

**CITY OF VAUGHAN
REPORT NO. 41 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

***For consideration by the Council
of the City of Vaughan
on September 29, 2020***

The Committee of the Whole (Closed Session) met in Open Session at 3:30 p.m. on September 22, 2020.

Council Member	In-Person	Electronic Participation
Councillor Rosanna DeFrancesca, Chair	X	
Mayor Maurizio Bevilacqua		X
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati		X
Regional Councillor Linda D. Jackson		X
Councillor Marilyn Iafrate	X	
Councillor Tony Carella		X
Councillor Sandra Yeung Racco	X	
Councillor Alan Shefman	X	

The Committee of the Whole (Closed Session) recommended that the following item be added to the Agenda:

7. **DIVERSITY AND INCLUSION TASK FORCE
CONSIDERATION OF APPOINTMENT OF CITIZEN MEMBERS
REFERRED FROM THE COMMITTEE OF THE WHOLE MEETING
OF SEPTEMBER 22, 2020**

Discussion with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 3:31 p.m. on September 22, 2020 in Closed Session with the following members present:

REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, SEPTEMBER 29, 2020

Council Member	In-Person	Electronic Participation
Councillor Rosanna DeFrancesca, Chair	X	
Mayor Maurizio Bevilacqua		X
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati		X
Regional Councillor Linda D. Jackson		X
Councillor Marilyn Iafrate	X	
Councillor Tony Carella		X
Councillor Sandra Yeung Racco	X	
Councillor Alan Shefman	X	

The following items were dealt with:

1. WARD 4 CIVIC HERO AWARD 2020

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

2. PROPERTY MATTER DISPOSITION OF CITY LANDS TO THE REGIONAL MUNICIPALITY OF YORK RECONSTRUCTION AND WIDENING OF RUTHERFORD ROAD PHASE 3 (PETER RUPERT AVENUE TO BATHURST STREET) WARDS 4

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

3. PROPERTY MATTER ACQUISITION OF PERMANENT EASEMENTS SLOPE STABILIZATION SYSTEM 2 AND 6 CHERRY HILLS ROAD

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

4. CITY OF VAUGHAN ET AL. ATS. FRANK MIELE

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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5. **LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 ROYAL GROUP, INC. (APPEAL #70) 131 AND 155 REGALCREST COURT CASE NO. PL111184**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

6. **HUMAN RESOURCES – COLLECTIVE BARGAINING UPDATE**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

7. **DIVERSITY AND INCLUSION TASK FORCE CONSIDERATION OF APPOINTMENT OF CITIZEN MEMBERS REFERRED FROM THE COMMITTEE OF THE WHOLE MEETING OF SEPTEMBER 22, 2020**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

The meeting adjourned at 5:12 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair