

CITY OF VAUGHAN
REPORT NO. 4 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on January 26, 2021*

The Committee of the Whole (Closed Session) convened in Open Session at 3:04 p.m., on January 25, 2021.

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

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

- 6) **EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE - REQUEST TO FILL VACANCY** (Referred from January 25, 2021, Committee of the Whole Report 3, Item 8)

The Committee of the Whole (Closed Session) recessed and reconvened at 3:05 p.m. on January 25, 2021 in Closed Session with the following members present:

**REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021**

Present:

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

The following items were dealt with:

1. FUTURE NEIGHBOURHOOD PARK SITE IN THE VICINITY OF BATHURST STREET AND CENTRE STREET - SITE DEVELOPMENT FILE DA. 18.107

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

2. LOCAL PLANNING APPEAL TRIBUNAL APPEALS - LPAT CASE NO. PL160978, DUFFERIN VISTAS LTD., 230 GRAND TRUNK AVENUE Z.16.016, 19T-16V001

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

Regional Councillor Ferri declared an interest with respect to the forgoing as it was made known to him that one of his children, in the future, may offer services to a party to the proceedings, and was not present nor did he take part in the discussion or vote on the matter.

3. APPOINTMENT OF ACTING FIRE CHIEF

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

**REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021**

4. UPDATE ON VPFFA NEGOTIATIONS

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

5. SENIOR STAFFING UPDATE

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

6. EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE REQUEST TO FILL VACANCY

(Referred from January 25, 2021, Committee of the Whole Report 3, Item 8)

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 5:27 p.m.

Respectfully submitted,

Councillor Yeung Racco, Chair