

**CITY OF VAUGHAN
REPORT NO. 30 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

***For consideration by the Council
of the City of Vaughan
on December 12, 2018***

The Committee of the Whole (Closed Session) convened in Open Session at 3:38 p.m., on December 5, 2018.

Present: Councillor Tony Carella, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
Councillor Alan Shefman

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

4 IDENTIFIABLE INDIVIDUAL – SENIOR MANAGEMENT

Request for verbal report by Councillor DeFrancesca.

The Committee of the Whole (Closed Session) recessed and reconvened at 3:40 p.m. on December 5, 2018 in Closed Session with the following members present:

Present: Councillor Tony Carella, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1 WARD 4 CIVIC HERO AWARD 2018

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 VAUGHAN
OFFICIAL PLAN 2010 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.

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his daughter-in-law is employed by one of the firms involved and was not present nor did he take part in the discussion or vote on the matter.

**3 11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET –
WARD 1**

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

4 IDENTIFIABLE INDIVIDUAL – SENIOR MANAGEMENT

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted without amendment at the Special Council Meeting of December 5, 2018 under Minute No. 121.

The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair