

# CITY OF VAUGHAN REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on October 20, 2021

The Committee of the Whole (Closed Session) met at 5:18 p.m. on Wednesday, October 13, 2021, with the following members present:

Council Member	In-Person	Electronic Participation
Regional Councillor Linda Jackson, Chair		X
Mayor Maurizio Bevilacqua		X
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati		X
Councillor Marilyn Iafrate	X	
Councillor Tony Carella		X
Councillor Rosanna DeFrancesca		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:

## 5. <u>CUPE COLLECTIVE BARGAINING UPDATE</u>

Report of Deputy City Manager, Corporate Services and Chief Financial Officer, and Chief Human Resources Officer, with respect to the above.

The Committee of the Whole (Closed Session) met at 5:19 p.m. on Wednesday, October 13, 2021, with the following members present:

# REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, OCTOBER 20, 2021

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

The following items were dealt with:

### 1. WARD 1 CIVIC HERO AWARD 2021

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

## 2. LICENSE RENEWAL - PHILIPPINE HERITAGE BAND - BAKER HOMESTEAD HOUSE - 91 THORNHILL WOODS DRIVE

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

# 3. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001045 VELMAR CENTRE PROPERTY LIMITED 4101 RUTHERFORD ROAD OP.19.003, Z.19.008 AND DA.19.042

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

## 4. <u>CITY MANAGER UPDATE ON SENIOR STAFF</u>

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

#### 5. CUPE 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.

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The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Regional Councillor Linda Jackson, Chair