

**CITY OF VAUGHAN  
REPORT NO. 2 OF THE  
COMMITTEE OF THE WHOLE  
(CLOSED SESSION)**

***For consideration by the Council  
of the City of Vaughan  
on January 29, 2019***

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The Committee of the Whole (Closed Session) convened in Open Session at 2:05 p.m., on January 21, 2019.

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

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

2. **UPDATE ON INTERNAL AUDIT REPORT -WATER, WASTEWATER AND STORMWATER AUDIT PROJECT**  
Request for verbal report with respect to the above by Councillor DeFrancesca.
3. **UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI REMAINING LANDS**  
Verbal report of the Deputy City Manager, Planning and Growth Management with respect to the above.

The Committee of the Whole (Closed Session) recessed and reconvened at 2:06 p.m. on January 21, 2019, in Closed Session with the following members present:

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor (2:33 p.m.)  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Regional Councillor Linda D. Jackson  
Councillor Marilyn Iafrate  
Councillor Tony Carella

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Councillor Sandra Yeung Racco  
Councillor Alan Shefman

The following items were dealt with:

- 1     2019 COLLECTIVE AGREEMENT NEGOTIATIONS FOR CUPE PART-TIME CLERICAL AND TECHNICAL EMPLOYEES, LOCAL 905.22**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.
- 2     UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER AND STORMWATER AUDIT PROJECT**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted without amendment at the Special Council Meeting of January 21, 2019 under Minute No. 9.
- 3     UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI REMAINING LANDS**

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 5:24 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair