

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 21, 2017

Item 5, Report No. 2, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on February 21, 2017.

5

OTHER MATTERS CONSIDERED BY THE COMMITTEE

5.1 RECESS INTO CLOSED SESSION

The Finance, Administration and Audit Committee recessed into Closed Session at 10:54 a.m. to receive legal advice and to consider personal information about identifiable individuals with respect to Item 4:

**ONTARIO SOCCER ASSOCIATION (OSA) AND SOCCER CENTRE ONTARIO
(OSC)
PROPOSED AMALGAMATION
WARD 2**

The Finance, Administration and Audit Committee reconvened into open session at 12:03 p.m. with the following Members present:

**Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Mario Ferri
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco
Councillor Alan Shefman**

5.2 CONSIDERATION OF AD HOC COMMITTEE REPORT

The Finance, Administration and Audit Committee recommends:

That the following Ad Hoc Committee report be received:

- 1. Cycling and Pedestrian Advisory Task Force meeting of January 18, 2017 (Report No. 1).**