CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2013

Item 1, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted as amended, by the Council of the City of Vaughan on January 29, 2013, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of January 29, 2013.

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PERSONNEL MATTER PENDING RETIREMENT

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