

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 20, 2015

Item 24, Report No. 2, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 20, 2015.

24

OTHER MATTERS CONSIDERED BY THE COMMITTEE

24.1 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 3:02 p.m. for the purpose of dealing with personal matters about identifiable individuals, as it relates to citizen appointments, with respect to Item 10 - APPOINTMENTS TO STATUTORY COMMITTEES – 2014-2018 TERM OF OFFICE and Item 11 - APPOINTMENTS TO VAUGHAN PUBLIC LIBRARY BOARD – 2014-2018 TERM OF OFFICE.

The Committee of the Whole reconvened into open session at 4:11 p.m. with the following Members present:

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

24.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Heritage Vaughan meeting of November 19, 2014, 2014 (Report No. 8)
2. Heritage Vaughan meeting of December 10, 2014 (Report No. 9)