

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 30, 2018

Item 11, Report No. 2, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 30, 2018.

11 OTHER MATTERS CONSIDERED BY THE COMMITTEE

11.1 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 1:40 p.m. for the purpose of considering Item 7:

APPOINTMENTS TO THE OLDER ADULT TASK FORCE

The Committee of the Whole recessed into Closed Session at 1:40 p.m. for the purpose of dealing with personal matters about identifiable individuals as it relates to citizen appointments, with respect to Item 7. APPOINTMENTS TO THE OLDER ADULT TASK FORCE.

The Committee of the Whole reconvened into open session at 1:47 p.m. with the following Members present:

Present: Councillor Marilyn Iafrate, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Mario Ferri
 Regional Councillor Sunder Singh
 Councillor Tony Carella
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

11.2 RECESS AND RECONVENE

The Committee of the Whole recessed at 1:53 p.m. and reconvened at 3:04 p.m. with the following members present:

Present: Councillor Marilyn Iafrate, Chair
 Regional Councillor Mario Ferri
 Regional Councillor Sunder Singh
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

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11.3 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. Heritage Vaughan Committee meeting of November 22, 2017 (Report No. 8); and
2. Accessibility Advisory Committee meeting of November 28, 2017 (Report No. 5).