CITY OF VAUGHAN

EXTRACT FROM SPECIAL COUNCIL MEETING MINUTES OF FEBRUARY 18. 2014

Item 2, Report No. 3, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Special Council of the City of Vaughan on February 18, 2014.

2 NEW BUSINESS – SECOND DOG PARK

The Finance, Administration and Audit Committee recommends:

1) That providing the application with respect to Capital Project No.PK-6265-14 Maple Reservoir Park-Senior Soccer Field Lighting is successful for Municipal Infrastructure Investment Initiative (MIII) funding, any balance remaining in capital taxation for this project be considered for allocation in favour of a second dog park in the City of Vaughan at a location to be determined west of Highway 400.

The foregoing was brought to the attention of the Committee by Regional Councillor Schulte.