CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 19, 2013

Item 5, Report No. 4, of the Finance and Administration Committee, which was adopted without amendment by the Council of the City of Vaughan on March 19, 2013.

OTHER MATTERS CONSIDERED BY THE COMMITTEE

5.1 APPOINTMENT OF THE CHAIR

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The Finance and Administration Committee recommends:

1) That Council waive the requirements of Section 1.3(2)b.vi. of the City of Vaughan Procedure By-law Number 7-2011, to permit the re-appointment of Councillor lafrate as the Chair of the Finance and Administration Committee until the completion of the 2014 Budget process.