

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 17, 2015

Item 7, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 17, 2015.

7

OTHER MATTERS CONSIDERED BY THE COMMITTEE

7.1 RECESS AND RECONVENE

The Committee of the Whole (Closed Session) recessed at 6:17 p.m. on Monday, February 2, 2015 and reconvened at 3:48 p.m. on Tuesday, February 3, 2015, with the following members present:

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

7.2 RECONSIDERATION

The Committee of the Whole passed a motion on Tuesday, February 3, 2015, at 3:48 p.m. to reconsider the following item:

**LITIGATION/LEGAL ADVICE
VAUGHAN ATS RIZMI HOLDINGS LTD. AND LUCIA MILANI
WARD 1**