

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 27, 2017**

Item 9, Report No. 7, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on June 27, 2017.

**9**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**9.1 RECONSIDERATION**

The Finance, Administration and Audit Committee passed a motion at 10:29 a.m. to reconsider Item 7, **ONTARIO SOCCER ASSOCIATION (OSA) AND SOCCER CENTRE ONTARIO (OSC) PROPOSED AMALGAMATION WARD 2.**

**9.2 RECESS INTO CLOSED SESSION**

The Finance, Administration and Audit Committee recessed into Closed Session at 10:30 a.m. to receive legal advice with respect to Item 7:

**ONTARIO SOCCER ASSOCIATION (OSA) AND SOCCER CENTRE ONTARIO (OSC)  
PROPOSED AMALGAMATION  
WARD 2**

The Finance, Administration and Audit Committee reconvened into open session at 10:46 a.m. with the following Members present:

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

**9.3 CONSIDERATION OF AD HOC COMMITTEE REPORT**

The Finance, Administration and Audit Committee recommends:

That the following Ad Hoc Committee report be received:

1. Council Expenditure and Code of Conduct Review Task Force meeting of May 25, 2017 (Report No. 3).