EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 16, 2015

Item 17, Report No. 11, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on September 16, 2015.

OTHER MATTERS CONSIDERED BY THE COMMITTEE

17.1 RECESS INTO CLOSED SESSION

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The Finance, Administration and Audit Committee recessed into Closed Session at 10:08 a.m. for the purpose of dealing with personal matters about identifiable individuals, with respect to Item 2 – INTERNAL AUDIT REPORT – AUDIT OF HIRING PRACTICES.

The Finance, Administration and Audit Committee reconvened into open session at 10:41 a.m. with the following Members present:

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