

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 21, 2015

Item 7, Report No. 16, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on April 21, 2015, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of April 21, 2015:

- 1) *That the recommendation of the Committee of the Whole (Closed Session) meeting of April 13, 2015, be approved.***

Regional Councillor Di Biase declared an interest with respect to this matter as he is the subject of a pending investigation, and did not take part in the discussion or vote on the matter.

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**PROFESSIONAL SERVICES CONTRACT OPTIONS
INTEGRITY COMMISSIONER'S OFFICE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Suzanne Craig be re-appointed to the position of Integrity Commissioner for a term coincident with the 2014 – 2018 Term of Council, retroactive to April 5, 2015; and**
- 2) That the City Clerk be instructed to make the recommendation in this matter a public recommendation to the Council meeting of April 21, 2015 in Committee of the Whole (Closed Session) report No. 16.**