

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 16, 2017**

Item 4, 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 May 16, 2017, as follows:

***By approving the confidential recommendation of the Council (Closed Session) meeting of May 16, 2017; and***

***By receiving Confidential Communication C1 from the Deputy City Manager, Legal and Human Resources, dated May 12, 2017.***



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**ANNUAL PERFORMANCE REVIEW – DIRECTOR OF INTERNAL AUDIT**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.