EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 23, 2017

Item 2, Report No. 20, of the Special Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 23, 2017.

OTHER MATTER CONSIDERED BY THE COMMITTEE

2.1 RECESS INTO CLOSED SESSION

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The Committee of the Whole recessed into Closed Session at 10:25 a.m. for the purpose of receiving legal advice with respect to Item 1:

INTEGRITY COMMISSIONER CODE OF CONDUCT COMPLAINT INVESTIGATION REPORT #011717(F) IN RESPECT OF DEPUTY MAYOR <u>MICHAEL DI BIASE</u>

The Committee of the Whole reconvened into open session at 11:16 a.m. with the following Members present:

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