

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2016

Item 34, Report No. 21, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 17, 2016.

34. OTHER MATTERS CONSIDERED BY THE COMMITTEE

34.1 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 1:52 p.m. for the purpose of considering Item 26:

APPOINTMENTS TO THE CANADA 150 CELEBRATION TASK FORCE

The Committee of the Whole recessed into Closed Session at 1:52 p.m. for the purpose of dealing with personal matters about identifiable individuals as it relates to citizen appointments, with respect to Item 26. **APPOINTMENTS TO THE CANADA 150 CELEBRATION TASK FORCE.**

The Committee of the Whole reconvened into open session at 2:09 p.m. with the following Members present:

Present: Councillor Alan Shefman, Chair
Regional Councillor Michael Di Biase
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco

34.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Vaughan Metropolitan Centre Sub-Committee meeting of April 6, 2016 (Report No. 1);
2. Pierre Berton Tribute Task Force meeting of March 22, 2015 (Report No. 1);
and
3. Accessibility Advisory Committee meeting of March 29, 2016 (Report No. 2).