

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 4, 2013

Item 34, Report No. 23, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 4, 2013.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

34.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:
 1. Heritage Vaughan meeting of April 17, 2013 (Report No. 3)
 2. Pierre Berton Discovery Centre Fundraising Task Force of April 19, 2013 (Report No. 1)
 3. Accessibility Advisory Committee April 22, 2013 (Report No. 2)
 4. Task Force on the City's Role in Festivals and Community Events meeting of April 22, 2013 (Report No. 4)

34.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:23 p.m. for the purpose of discussing the following:

1. FORMER EMPLOYEE MATTER
2. ONTARIO MUNICIPAL BOARD HEARING
OPA 729 AND ZBL 102-2012
2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.
7777 WESTON ROAD – WARD 3

The Committee of the reconvened into open session at 3:04 p.m. with the following Members present:

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