CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015

Item 38, Report No. 26, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 23, 2015.

OTHER MATTERS CONSIDERED BY THE COMMITTEE

38.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

- 1. Heritage Vaughan meeting of May 13, 2015 (Report No. 4)
- 2. Pierre Berton Tribute Task Force meeting of May 27, 2015 (Report No. 1)

38.2 <u>RECONSIDERATION</u>

The Committee of the Whole passed a motion at 1:53 p.m. to reconsider the following item:

Item 11 CLASS ENVIRONMENTAL ASSESSMENT STUDY- NOTICE OF STUDY COMPLETION PROPOSED COLLECTOR STREET (STREET "A") BETWEEN HUNTINGTON ROAD AND REGIONAL ROAD 27 WARD 2 - WEST VAUGHAN EMPLOYMENT AREA

38.3 <u>RECESS INTO CLOSED SESSION</u>

The Committee of the Whole recessed into Closed Session at 1:19 p.m. for the purpose of receiving legal advice with respect to Item 33:

UPDATE - ONTARIO MUNICIPAL BOARD HEARING VOP 2010 SITE SPECIFIC APPEAL #21 230 GRAND TRUNK AVENUE WARD 4

The Committee of the Whole reconvened into open session at 1:52 p.m. with all Members present.

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