

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 28, 2016

Item 52, Report No. 27, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 28, 2016.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

52.1 RECONSIDERATION

The Committee of the Whole passed a motion at 1:35 p.m. to reconsider Item 3 SITE DEVELOPMENT FILE DA.14.090, PRIMA VISTA ESTATES INC., WARD 3 - VICINITY OF TESTON ROAD AND PINE VALLEY DRIVE.

52.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 3:39 p.m. for the purpose of dealing with personal matters about identifiable individuals as it relates to citizen appointments, with respect to Item 48. EXTENDED RECRUITMENT FOR APPOINTMENT OF CITIZEN REPRESENTATIVES FROM WARDS 1, 2 AND 4 TO THE CANADA 150 CELEBRATION TASK FORCE.

The Committee of the Whole reconvened into open session at 3:49 p.m. with the following Members present:

Present: Councillor Tony Carella, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Mario Ferri
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

52.3 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Accessibility Advisory Committee meeting of May 24, 2016 (Report No. 3);
2. Pierre Berton Tribute Task Force meeting of May 25, 2016 (Report No. 2);
and
3. Canada 150 Celebration Task Force meeting of June 8, 2016 (Report No. 1).