

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013**

Item 40, Report No. 28, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 25, 2013.

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**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**40.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:
  1. Task Force on Residential Condominiums meeting of May 23, 2013 (Report No. 3)
  2. Pierre Berton Discovery Centre Fundraising Task Force meeting of May 24, 2013 (Report No. 2)
  3. Heritage Vaughan meeting of May 22, 2013 (Report No. 4)
  4. Pierre Berton Discovery Centre Fundraising Task Force of May 29, 2013 (Report No. 3)

**40.2 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 2:00 p.m. for the purpose of receiving legal advice with respect to Item 27, OFFICIAL PLAN AMENDMENT FILE OP.11.013, ZONING BY-LAW AMENDMENT FILE Z.11.044, SITE DEVELOPMENT FILE DA.12.079, FCHT HOLDINGS (ONTARIO) CORPORATION, WARD 4 – NORTHWEST OF BATHURST STREET AND RUTHERFORD ROAD.

The Committee of the reconvened into open session at 2:59 p.m. with the following Members present.

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