

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 24, 2014

Item 61, Report No. 30, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 24, 2014.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

61.1 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 21, 2014 (Report No. 5)**
- 2. Pierre Berton Discovery Centre Fundraising Task Force meeting of May 23, 2014 (Report No. 3)**
- 3. Accessibility Advisory Committee meeting of May 26, 2014 (Report No. 3)**

61.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 5:18 p.m. for the purpose of receiving legal advice with respect to Item 59, PRE-QUALIFICATION PROCESS.

The Committee of the Whole reconvened into open session at 6:31 p.m. with all Members present.