

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 19, 2016

Item 3, Report No. 35, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 19, 2016, as follows:

By approving the following in accordance with Communication C9 from the Deputy City Manager, Planning and Growth Management, dated October 14, 2016:

- 1) ***That the Deputy City Manager of Planning and Growth Management be authorized to negotiate and award a single-source contract for consulting services to Stantec Consulting Ltd. to facilitate the timely completion of the North Maple Regional Park Phase 1 project as outlined in this report, notwithstanding the City's Consolidated Purchasing Policy, provided that the total contract award amount is within the funding allocation of Council approved Capital Project 5961-2-03 for this purpose; and***

By receiving Confidential Communication C1 from Legal Counsel, dated October 19, 2016.

3

**ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
PARKS DEVELOPMENT CONSULTING SERVICES CONTRACTS
WARD 1**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.