CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 30, 2012

Item 11, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 30, 2012, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of October 30, 2012; and

By receiving confidential communication C11, from the Commissioner of Finance & City Treasurer, dated October 30, 2012.

11 PERSONNEL MATTER RECRUITMENT – DIRECTOR OF DEVELOPMENT FINANCE AND INVESTMENTS

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