#### **CITY OF VAUGHAN**

#### **EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 9. 2014**

Item 65, Report No. 41, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 9, 2014.

#### OTHER MATTERS CONSIDERED BY THE COMMITTEE

## 65.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee report be received:

1. Heritage Vaughan meeting of October 22, 2014 (Report No. 7)

## 65.2 RECESS AND RECONVENE

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The Committee of the Whole recessed at 2:15 p.m. and reconvened at 3:04 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 Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Alan Shefman

Councillor Sandra Yeung Racco

# 65.3 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 4:05 p.m. for the purpose of receiving legal advice with respect to Item 63, DEPUTATION – MR. LEO F. LONGO, AIRD & BERLIS, WITH RESPECT TO ZONING APPLICATION Z14.038 AND SITE PLAN APPLICATION DA14.071.

The Committee of the Whole reconvened into open session at 4:22 p.m. with the following Members present.

Present: Councillor Tony Carella, Chair

Regional Councillor Michael Di Biase Regional Councillor Mario Ferri Councillor Rosanna DeFrancesca

Councillor Marilyn lafrate Councillor Alan Shefman

**Councillor Sandra Yeung Racco**