

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2016

Item 3, Report No. 42, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 13, 2016, and the confidential recommendations made public.

3

SUCCESSION PLANNING MATTER

The Committee of the Whole (Closed Session) recommends:

- 1) That Barbara McEwan be appointed City Clerk effective February 24, 2017, subject to the successful negotiation of terms; and**
- 2) That the verbal report of the City Manager be received.**