

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 16, 2016

Item 18, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 16, 2016.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

18.1 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 1:31 p.m. for the purpose of receiving legal advice with respect to Item 1:

**FITNESS EXPANSION & RENOVATION PROJECT AT FATHER ERMANNO
BULFON
COMMUNITY CENTRE - PROJECT UPDATE AND CONTRACT AMENDMENT
WARD 2**

The Committee of the Whole reconvened into open session at 1:58 p.m. with all Members present.

18.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Pierre Berton Tribute Task Force Meeting of November 24, 2015 (Report No. 5); and
2. Vaughan Metropolitan Centre Sub-Committee of November 20, 2015 (Report No. 4).