### **CITY OF VAUGHAN**

#### **EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 23, 2013**

Item 36, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 23, 2013.

### OTHER MATTERS CONSIDERED BY THE COMMITTEE

### 36.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

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That the following Ad Hoc Committee reports be received:

- 1. Task Force on the City's Role in Festivals and Community Events meeting of February 27, 2013 (Report No. 2)
- 2. Heritage Vaughan meeting of February 20, 2013 (Report No. 1)
- 3. Telecommunication Facility Siting Protocol Task Force meeting of February 13, 2013 (Report No. 1)
- 4. Task Force on Residential Condominiums meeting of February 14, 2013 (Report No. 1)
- 5. Task Force on Residential Condominiums meeting of March 7, 2013 (Report No. 2)
- 6. Telecommunication Facility Siting Protocol Task Force meeting of March 6, 2013 (Report No. 2)

# 36.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 4:30 p.m. for the purpose of receiving legal advice with respect to Item 16, OFFICIAL PLAN AMENDMENT FILE OP.11.013, ZONING BY-LAW AMENDMENT FILE Z.11.044, SITE DEVELOPMENT FILE DA.12.079, FCHT HOLDINGS (ONTARIO) CORPORATION, WARD 4 – NORTHWEST OF BATHURST STREET AND RUTHERFORD ROAD.

The Committee of the Whole reconvened into open session at 4:40 p.m. with all Members present.

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