## **CITY OF VAUGHAN**

#### EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 14, 2013

Item 33, Report No. 19, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 14, 2013.

### OTHER MATTERS CONSIDERED BY THE COMMITTEE

### 33.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

33

- 1) That the following Ad Hoc Committee reports be received:
  - 1. Task Force on the City's Role in Festivals and Community Events meeting of March 21, 2013 (Report No. 3)
  - 2. Heritage Vaughan meeting of March 20, 2013 (Report No. 2)
  - 3. Telecommunication Facility Siting Protocol Task Force meeting of April 3, 2013 (Report No. 3)
  - 4. Telecommunication Facility Siting Protocol Task Force meeting of April 17, 2013 (Report No. 4)

### 33.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:32 p.m. for the purpose of receiving legal advice with respect to Item 14, ZONING BY-LAW AMENDMENT FILE Z.12.029, SITE DEVELOPMENT FILE DA.12.065, IMPERIAL OIL LIMITED ET AL., WARD 1 – VICINITY OF JANE STREET AND TESTON ROAD. The Committee of the reconvened into open session at 2:37 p.m. with all Members present.

# COMMITTEE OF THE WHOLE - APRIL 30, 2013

# 33 OTHER MATTERS CONSIDERED BY THE COMMITTEE

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