

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 4, 2013**

Item 34, Report No. 23, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 4, 2013.

**34**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**34.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:
  1. Heritage Vaughan meeting of April 17, 2013 (Report No. 3)
  2. Pierre Berton Discovery Centre Fundraising Task Force of April 19, 2013 (Report No. 1)
  3. Accessibility Advisory Committee April 22, 2013 (Report No. 2)
  4. Task Force on the City's Role in Festivals and Community Events meeting of April 22, 2013 (Report No. 4)

**34.2 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 2:23 p.m. for the purpose of discussing the following:

1. FORMER EMPLOYEE MATTER
2. ONTARIO MUNICIPAL BOARD HEARING  
OPA 729 AND ZBL 102-2012  
2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.  
7777 WESTON ROAD – WARD 3

The Committee of the reconvened into open session at 3:04 p.m. with the following Members present:

Councillor Tony Carella, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Michael Di Biase  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

## **COMMITTEE OF THE WHOLE - MAY 21, 2013**

34

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