

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013

Item 40, Report No. 28, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 25, 2013.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

40.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:
 1. Task Force on Residential Condominiums meeting of May 23, 2013 (Report No. 3)
 2. Pierre Berton Discovery Centre Fundraising Task Force meeting of May 24, 2013 (Report No. 2)
 3. Heritage Vaughan meeting of May 22, 2013 (Report No. 4)
 4. Pierre Berton Discovery Centre Fundraising Task Force of May 29, 2013 (Report No. 3)

40.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:00 p.m. for the purpose of receiving legal advice with respect to Item 27, 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 reconvened into open session at 2:59 p.m. with the following Members present.

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

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