

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 29, 2013**

Item 29, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 29, 2013.

**29**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**29.1 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 August 21, 2013 (Report 7)
  2. Heritage Vaughan meeting of September 11, 2013 (Report 8)
  3. Task Force on Residential Condominiums meeting of September 12, 2013 (Report No. 5)
  4. Pierre Berton Discovery Centre Fundraising Task Force meeting of September 20, 2013 (Report 6)
  5. Task Force on Secondary Suites meeting of September 26, 2013 (Report 3)

**29.2 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 3:05 p.m. for the purpose of receiving legal advice with respect to Item 20, ONTARIO LOTTERY AND GAMING CORPORATION (OLG) – POTENTIAL OF AN ENTERTAINMENT AND GAMING COMPLEX IN THE VAUGHAN METROPOLITAN CENTRE.

The Committee of the Whole reconvened into open session at 3:15 p.m. with the following Members present:

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

**29.3 NEW BUSINESS**

A motion for New Business by Councillor Carella requesting a staff report with respect to side lot maintenance failed to carry.

**COMMITTEE OF THE WHOLE - OCTOBER 15, 2013**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**