CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 8. 2014

Item 4, Report No. 1, of the Priorities and Key Initiatives Committee, which was adopted without amendment by the Council of the City of Vaughan on April 8, 2014.

OTHER MATTERS CONSIDERED BY THE COMMITTEE

4.1 <u>APPOINTMENT OF ACTING CHAIR</u>

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Councillor DeFrancesca was appointed Acting Chair of the Priorities and Key Initiatives Committee for Agenda Items 1 and 2.

4.2 **APPOINTMENT OF THE CHAIR**

Regional Councillor Schulte was appointed Chair of the Priorities and Key Initiatives Committee for the remainder of the 2010-2014 term of Council.

4.3 RECESS AND RECONVENE

The Priorities and Key Initiatives Committee recessed at 12:47 p.m. and reconvened at 1:06 p.m. with the following members present:

Present: Regional Councillor Deb Schulte, Chair

Councillor Alan Shefman

Regional Councillor Gino Rosati Regional Councillor Michael Di Biase

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Infrate

PRIORITIES AND KEY INITIATIVES COMMITTEE - MARCH 17, 2014

4 OTHER MATTERS CONSIDERED BY THE COMMITTEE