Monday, January 21, 2019
+/- 5:30 p.m.
Council Chamber
2nd Floor, Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

1. CONFIRMATION OF AGENDA

2. DISCLOSURE OF INTEREST

3. COMMUNICATIONS

4. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION
   1. UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER AND STORMWATER AUDIT PROJECT
      Adoption of the recommendation of the Committee of the Whole (Closed Session) of January 21, 2019, Report No. 2, Item 2.

5. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

6. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. BY LAWS / FORMAL RESOLUTIONS

8. CONFIRMING BY LAW

9. MOTION TO ADJOURN

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK’S OFFICE
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED AND VIDEO BROADCAST
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