

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 16, 2023

Item 24, Report No. 23, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 16, 2023.

24. OTHER MATTERS CONSIDERED BY THE COMMITTEE

24.1 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:35 p.m. for the purpose of considering the following matter:

ITEM 17 – VAUGHAN PUBLIC LIBRARY BOARD RESIGNATION OF A MEMBER

(personal matters about an identifiable individual)

The Committee of the Whole reconvened into Open Session at 2:44 p.m. with the following Members present:

Mayor, Steven Del Duca
Regional Councillor Linda Jackson, Deputy Mayor, Chair
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Mario G. Racco
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Rosanna DeFrancesca
Councillor Chris Ainsworth
Councillor Gila Martow

24.2 CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends that the following Ad-Hoc Committee reports be received:

- I. Audit Committee meeting of April 24, 2023 (Report No. 2); and
- II. Accessibility Advisory Committee meeting of April 24, 2023 (Report No. 2).

24.3 STAFF COMMUNICATIONS

The Committee of the Whole recommends that the following Staff Communications be received:

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- SC1. Memorandum from the Deputy City Manager, Infrastructure Development, dated May 9, 2023, with respect to the Status Update on the City's Policy, Procedure, and Design Criteria Standards for Non-Conventional Stormwater Management Facilities.**

- SC2. Memorandum from the Deputy City Manager, Infrastructure Development and Deputy City Manager, Public Works, dated May 9, 2023, with respect to the City-wide LED Streetlight Retrofit Program Update; and**

- SC3. Memorandum from the Deputy City Manager, Infrastructure Development, dated May 9, 2023, with respect to the Rutherford-Maple Mobility On-Request Service Transition from Pilot to Permanent Service.**