

## CITY OF VAUGHAN

### EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 20, 2023

Item 35, Report No. 28, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 20, 2023.

#### **35. OTHER MATTERS CONSIDERED BY THE COMMITTEE**

##### **35.1 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 4:06 p.m. for the purpose of considering the following matter:

Item 7:

##### **CANADA MORTGAGE AND HOUSING CORPORATION - HOUSING ACCELERATOR FUND**

(a trade or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value)

The Committee of the Whole reconvened into Open Session at 5:13 p.m. with the following Members present:

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

##### **35.2 CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS**

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

1. Heritage Vaughan Committee meeting of May 24, 2023 (Report No. 5)
2. Audit Committee meeting of May 29, 2023 (Report No. 3)

##### **35.3 STAFF COMMUNICATIONS**

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

- SC1. Memorandum from the Deputy City Manager, Infrastructure Development, dated June 6, 2023, with respect to Parking Spaces in Kleinburg Village.

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- SC2. Memorandum from the Deputy City Manager, Infrastructure Development, dated June 6, 2023, with respect to a Status Update on Parkland Dedication.**
- SC3. Memorandum from the Deputy City Manager, Infrastructure Development, dated May 31, 2023, with respect to the Block 27 Collector Roads Municipal Class Environmental Assessment (MCEA) – Notice of Completion.**
- SC4. Memorandum from the Deputy City Manager, Public Works, dated June 1, 2023, with respect to the Rainbow Crosswalk and Every Child Matters Crosswalk.**