## **CITY OF VAUGHAN**

## **EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 21, 2024**

Item 26, Report No. 5, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 21, 2024.

### 26. OTHER MATTERS CONSIDERED BY THE COMMITTEE

# 26.1 CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

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

- 1. Age-Friendly Vaughan Advisory Committee meeting of November 27, 2023 (Report No. 3);
- 2. Transportation and Infrastructure Advisory Committee meeting of January 15, 2024 (Report No. 1);
- 3. Age-Friendly Vaughan Advisory Committee meeting of January 29, 2024 (Report No. 1); and
- 4. VMC Sub-Committee Meeting of January 31, 2024 (Report No. 1).

#### 26.2 STAFF COMMUNICATIONS

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

- SC1. Memorandum from the Deputy City Manager, Legal and Administrative Services & City Solicitor, and Director of Procurement Services, dated February 13, 2024, with respect to Procurement Activity 2023 Bi-Annual Report.;
- SC2. Memorandum from the Deputy City Manager, Planning and Growth Management, dated February 13, 2024, with respect to 2024 Earth Hour; and
- SC3. Memorandum from the Deputy City Manager, Public Works, and Director of Environmental Services, dated February 13, 2024, with respect to Annual Water Quality Report.