

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2019

Item 14, Report No. 4, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 29, 2019.

14. OTHER MATTERS CONSIDERED BY THE COMMITTEE

14.1 RECESS AND RECONVENE

The Committee of the Whole recessed at 1:34 p.m. and reconvened at 3:13 p.m. with all members present.

14.2 RECONSIDERATION

The Committee of the Whole passed a motion to reconsider the following item:

- 8. RE-ESTABLISHMENT OF THE VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE FOR THE 2018-2022 TERM OF COUNCIL**

14.3 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 3:56 p.m. for the purpose of considering the following matters:

- 7. APPOINTMENTS TO STATUTORY COMMITTEES AND VAUGHAN PUBLIC LIBRARY BOARD – 2018-2022 TERM OF COUNCIL;**

(personal matters about identifiable individuals)

- 10. UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI REMAINING LANDS**

(a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on, by or on behalf of the municipality or local board)

The Committee of the Whole reconvened into open session at 6:58 p.m. with the following members present:

Councillor Rosanna De Francesca, Chair
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco
Councillor Alan Shefman

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14.4 CONSIDERATION OF 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 November 21, 2018 (Report No. 7).**
- 2. Accessibility Advisory Committee meeting of November 27, 2018 (Report No. 4).**