

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 12, 2019

Item 6, Report No. 3, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on February 12, 2019.

6. OTHER MATTERS CONSIDERED BY THE COMMITTEE

6.1 RECESS INTO CLOSED SESSION

The Finance, Administration and Audit Committee recessed into Closed Session at 9:57 a.m. for the purpose of receiving legal advice with respect to the following matter:

Item 4 - INDEMNIFICATION BY-LAW AND SEVERANCE BY-LAW

The Finance, Administration and Audit Committee reconvened into open session at 10:18 am with the following members present:

Councillor Rosanna De Francesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

6.2 RECONSIDERATION

The Finance, Administration and Audit Committee passed a motion to reconsider the following item:

Item 5 - TRAFFIC CONTROL SIGNALS AT TESTON ROAD AND MOSQUE GATE