

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 19, 2019

Item 16, Report No. 36, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on November 19, 2019.

16. OTHER MATTERS CONSIDERED BY THE COMMITTEE

16.1 STAFF COMMUNICATION

The Committee of the Whole received Staff Communication SC1, Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, and the Director of Procurement Services, dated November 8, 2019.

16.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:40 p.m. for the purpose of considering the following matter:

9. RESIGNATION OF A MEMBER – ACCESSIBILITY ADVISORY COMMITTEE

(personal matters about identifiable individuals)

The Committee of the Whole reconvened into open session at 2:50 p.m. with the following members present:

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