# **CITY OF VAUGHAN**

## **EXTRACT FROM COUNCIL MEETING MINUTES OF, FEBRUARY 11 2020**

Item 10, Report No.4, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 11, 2020.

### 10. OTHER MATTERS CONSIDERED BY THE COMMITTEE

#### 10.1. ITEM ADDED TO CLOSED RESOLUTION

The Committee of the Whole recommends:

That the following item be added to the Committee of the Whole (Closed Session) Resolution February 4, 2020:

3. <u>VFRS LABOUR RELATIONS AND NEGOTIATIONS</u> (labour relations or employee negotiations)

#### 10.2. 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 January 15, 2020, Report No. 1

#### 10.3. STAFF COMMUNICATION

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

- SC1. Memorandum from the Deputy City Manager, Planning & Growth Management, dated, January 27, 2020, subject "Earth Hour and 20-Minute Makeover Events"; and
- SC2. Memorandum from the Deputy City Manager Corporate Services, City Treasurer and Chief Financial Officer and the Director of Procurement Services, January 31, 2020, subject "Procurement Activity Report, Quarter 4 -2019".