

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 28, 2020

Item 28, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 28, 2020.

28. OTHER MATTERS CONSIDERED BY THE COMMITTEE

28.1 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:46 p.m. for the purpose of considering the following matters:

Item 12:

**APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT
OF CITIZEN MEMBERS TO SMART CITY TASK FORCE**
(personal matters about identifiable individuals)

Item 13:

**APPOINTMENT OF A CITIZEN MEMBER TO THE
ACCESSIBILITY ADVISORY COMMITTEE**
(personal matters about identifiable individuals)

The Committee of the Whole reconvened into open session at 3:01 p.m. with the following members present:

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

28.2 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. Older Adult Task Force Meeting of November 25, 2019
(Report No. 3)
2. Accessibility Advisory Committee Meeting of November 27, 2019 (Report No. 7)
3. Older Adult Task Force Meeting of December 16, 2019
(Report No. 4)