

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 17, 2020

Item 13, Report No. 54, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on November 17, 2020.

13. OTHER MATTERS CONSIDERED BY THE COMMITTEE

13.1. RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:15 p.m. for the purpose of considering the following matter:

Item 11:

**RESPECT AND RELIEF FOR WWII VETERAN JOHN HENRY ROYCE,
KLEINBURG RESIDENT**

(personal matters about an identifiable individual)

The Committee of the Whole reconvened into open session at 3:40 p.m. with the following members present:

Council Member	In-Person	Electronic Participation
Councillor Marilyn Iafrate, Chair	X	
Hon. Maurizio Bevilacqua, Mayor		X
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati		X
Regional Councillor Linda D. Jackson		X
Councillor Tony Carella		X
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

13.2 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

- 1. Smart City Task Force meeting of October 21, 2020 (Report No. 2);**
- 2. Heritage Vaughan Committee meeting of October 21, 2020 (Report No. 7);**
- 3. Older Adult Task Force meeting of October 26, 2020 (Report No. 4); and**
- 4. Accessibility Advisory Committee meeting of October 27, 2020 (Report No. 4).**

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13.3 STAFF COMMUNICATIONS

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

SC1 – Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Director of Procurement Services dated November 2, 2020;

SC2 – Memorandum from the Deputy City Manager, Infrastructure Development and the Director of Infrastructure Delivery dated November 6, 2020; and

SC3 – Memorandum from the Deputy City Manager, Infrastructure Development and the Director of Infrastructure Planning and Corporate Asset Management dated November 6, 2020.