

**CITY OF VAUGHAN**  
**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 18, 2021**

Item 16, Report No. 26, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 18, 2021.

**16. OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**16.1. RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 2:42 p.m. for the purpose of considering the following matter:

**Item 4:**

**VELMAR CENTRE PROPERTY LIMITED OFFICIAL PLAN  
AMENDMENT FILE OP.19.003 ZONING BY-LAW AMENDMENT  
FILE Z.19.008 SITE DEVELOPMENT FILE DA.19.042 4101  
RUTHERFORD ROAD VICINTY OF RUTHERFORD ROAD AND  
VELMAR DRIVE**

(solicitor / client privilege)

The Committee of the Whole reconvened into open session at 4:07 p.m. with all Members present.

**16.2. LENGTH OF MEETING**

The Committee of the Whole resolved to waive section 4.2(1) of Procedure By-law Number 7-2011 (consolidated), to allow the meeting to continue beyond 6:00 p.m.

**16.3. CONSIDERATION OF AD-HOC COMMITTEE REPORTS**

The Committee of the Whole recommends that the following Ad-Hoc Committee reports be received:

1. Effective Governance and Oversight Task Force meeting of April 14, 2021 (Report No. 4);
2. Diversity and Inclusion Task Force meeting of April 15, 2021 (Report No. 4);
3. Heritage Vaughan Committee meeting of April 21, 2021 (Report No. 4);
4. Smart City Advisory Task Force meeting of April 21, 2021 (Report No. 2);
5. Older Adult Task Force meeting of April 26, 2021 (Report No. 4);
6. Audit Committee meeting of April 27, 2021 (Report No. 2); and
7. Accessibility Advisory Committee meeting of April 27, 2021 (Report No. 2).

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**16.4. STAFF COMMUNICATION**

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

**SC 1 Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Director of Procurement Services dated May 6, 2021.**