EXTRACT FROM COUNCIL MEETING MINUTES OFJUNE 22, 2021

Item 27, Report No. 29, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 22, 2021.

27. OTHER MATTERS CONSIDERED BY THE COMMITTEE

1. RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 4:15 p.m. for the purpose of considering the following matter:

ITEM 24: UPDATE ON SENIOR STAFF MATTER

(personal matters about an identifiable individual)

The Committee of the Whole reconvened into open session at 6:05 p.m. with all Members present.

2. CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

- 1. Economic Prosperity Task Force Meeting of May 17, 2021 (Report No. 3); and
- 2. Transportation and Infrastructure Task Force Meeting of May 19, 2021 (Report No. 3).

3. STAFF COMMUNICATION

The Committee of the Whole recommends that Staff Communication SC1, Memorandum from the Deputy City Manager, Infrastructure Development and the Director of Infrastructure Delivery dated June 1, 2021, be received.