

CITY OF VAUGHAN
EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 22, 2021

Item 33, Report No. 32, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 22, 2021.

33. OTHER MATTERS CONSIDERED BY THE COMMITTEE

33.1. CONSIDERATION OF AD-HOC COMMITTEE REPORT

The Committee of the Whole recommends:

That the following Ad-Hoc Committee report be received:

1. Diversity and Inclusion Task Force meeting of May 20, 2021 (Report No. 5);
2. Effective Governance and Oversight Task Force Meeting of May 19, 2021 (Report No. 5);
3. Audit Committee meeting of May 31, 2021 (Report No. 3);
and
4. Older Adult Task Force meeting of May 31, 2021 (Report No. 5).

33.2. EXTEND MEETING TIME

The Committee of the Whole recommends that the Committee of the Whole (2) meeting continue beyond 6:00 pm.

33.3. RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 7:27 p.m. for the purpose of litigation or potential litigation with respect to Item 24:

**ONTARIO LAND TRIBUNAL, CASE NO. PL160978,
DUFFERIN VISTAS LTD. 230 GRAND TRUNK AVENUE
Z.16.016 AND 19T-16V001**

The Committee of the Whole reconvened into open session at 8:09 p.m. with all Members present.