

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 16, 2021

Item 17, Report No. 52, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on November 16, 2021.

17. OTHER ITEMS CONSIDERED BY THE COMMITTEE

17.1. RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 3:16 p.m. for the purpose of considering the following matter:

**ITEM 14 OZNER CORPORATION (SOUTH) OFFICIAL PLAN
AMENDMENT FILE OP.11.011 ZONING BY-LAW
AMENDMENT FILE Z.11.042 SITE DEVELOPMENT
FILE DA.11.113 - 10131 WESTON ROAD VICINITY
OF WESTON ROAD AND RETREAT BOULEVARD**

(solicitor/client privilege)

The Committee of the Whole reconvened into open session at 4:12 p.m. with all Members present.

17.2. 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 October 19, 2021 (Report No. 5)
2. Heritage Vaughan Committee meeting of October 20, 2021 (Report No. 6)
3. Older Adult Task Force Meeting of October 25, 2021 (Report No. 7)
4. Effective Governance and Oversight Task Force meeting of October 27, 2021 (Report No. 8)

17.3. 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 4, 2021.**
- SC2 Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated November 5, 2021.**