

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2007**

Item 1, Report No. 1, of the Strategic Planning Committee, which was adopted without amendment by the Council of the City of Vaughan on January 29, 2007.

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**1                    APPOINTMENT OF STRATEGIC PLANNING COMMITTEE CHAIR**

**The Strategic Planning Committee recommends:**

- 1)        That Regional Councillor Ferri be appointed Chair for 2007;**
- 2)        That Regional Councillor Rosati be appointed Vice-Chair for 2007; and**
- 3)        That the appointment of Chair and Vice-Chair be conducted annually.**