

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 11, 2008

Item 1, Report No. 1, of the Strategic Planning Committee, which was adopted without amendment by the Council of the City of Vaughan on February 11, 2008.

1 CONFIRMATION/APPOINTMENT OF CHAIR AND VICE-CHAIR

The Strategic Planning Committee recommends:

- 1) That Regional Councillor Ferri be appointed Chair for 2008; and**
- 2) That Regional Councillor Rosati be appointed Vice-Chair for 2008.**