

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 2 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, January 13, 2003*

The Committee of the Whole (Closed Session) met at 2:50 p.m., on Monday, January 6, 2003.

Present Regional Councillor Joyce Frustaglio, Chair
 Mayor Michael Di Biase
 Councillor Bernie Di Vona
 Councillor Mario F. Ferri
 Councillor Linda Jackson
 Councillor Susan Kadis

The following items were dealt with:

**1 REQUEST TO REMOVE TWO (2) MEMBERS AND ADJUST QUORUM
 - YOUTH ADVISORY COUNCIL**

The Committee of the Whole (Closed Session) recommends:

- 1) That the resignations of Mr. Corey Shefman and Mr. Josh Shefman of the Youth Advisory Council be accepted; and**
- 2) That the current membership be reduced by two (2) from 10 members to 8 members for the remainder of the term, reducing the quorum to five (5).**

**2 ZONING BY-LAW AMENDMENT FILE Z.02.007
 SITE DEVELOPMENT FILE DA.02.064
 DELISLE PROPERTIES LIMITED
 REPORT #P.2002.17**

The Committee of the Whole (Closed Session) recommends that the conceptual site plan shown on Attachment #3 to the report of the Commissioner of Planning dated January 6, 2003, provide the basis of the technical review of the zoning by-law amendment and site plan applications filed on the Delisle property.

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FOR CONSIDERATION BY COUNCIL, MONDAY, JANUARY 13, 2003

The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Regional Councillor Frustaglio, Chair