



**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 31, 2008**

Item 2, Report No. 17, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 31, 2008.

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**2 VAUGHAN CORPORATE CENTRE ADVISORY COMMITTEE  
APPOINTMENT OF MEMBERS**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That the following non-Council members be appointed to the Vaughan Corporate Centre Advisory Committee for the 2006-2010 term:
  - a) Ms. Paula Bustard**
  - b) Mr. Stefano Cortellucci**
  - c) Mr. Silvio DeGasperi**
  - d) Mr. Mario G. Racco**
  - e) Mr. Michael Reel**
  - f) Ms. Angela Romita**
  - g) Mr. Peter James Weston****
- 2) That quorum for this Committee be amended to five (5); and**
- 3) That the confidential report of the Vaughan Corporate Centre Advisory Committee, dated March 25, 2008, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 31, 2008**

Item 3, Report No. 17, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 31, 2008.

**3**

**PROPERTY MATTER  
INNOVATION DRIVE AND MILANI DRIVE EXTENSIONS  
SOUTH SIDE OF LANGSTAFF ROAD, WEST OF HIGHWAY 27**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That lands comprising the remnant slivers created by the proposed road extensions be declared surplus;**
- 2) That notice of sale is deemed to be inclusion on Council Agenda;**
- 3) That the Mayor and Clerk are authorized to execute a Master Servicing Agreement, which will provide details related to construction and financial issues for the road extensions to the satisfaction of the Engineering Department; and**
- 4) That the confidential report of the Senior Manager of Real Estate, dated March 25, 2008, be received.**

