

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 15, 2009

Item 1, Report No. 1, of the Economic Development Committee, which was adopted without amendment by the Council of the City of Vaughan on June 15, 2009.



1

APPOINTMENT OF CHAIR

The Economic Development Committee recommends that Councillor Yeung Racco be appointed Chair of the Economic Development Committee.

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Item 2, Report No. 1, of the Economic Development Committee, which was adopted without amendment by the Council of the City of Vaughan on June 15, 2009.



2

TERMS OF REFERENCE

The Economic Development Committee recommends approval of the Terms of Reference for the Economic Development Committee as set out in the report of the Economic Development Steering Committee (Item 39, Committee of the Whole Report No. 18) that was adopted by Council on April 14, 2009.

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 3, Report No. 1, of the Economic Development Committee, which was adopted without amendment by the Council of the City of Vaughan on June 15, 2009.



3

ESTABLISHMENT OF FUTURE MEETING DATES

The Economic Development Committee recommends that the following meeting dates be approved:

- Monday, June 22, 2009 at 2:00 p.m.**
- Tuesday, September 22, 2009 at 2:00 p.m.**
- Tuesday, October 20, 2009 at 2:00 p.m.**
- Monday, November 23, 2009 at 2:00 p.m.**

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Item 4, Report No. 1, of the Economic Development Committee, which was adopted without amendment by the Council of the City of Vaughan on June 15, 2009.



4 PRESENTATION – EMPLOYMENT SECTORS STRATEGY STUDY

The Economic Development Committee recommends that the presentation by Mr. A. Lorius, Hemson Consulting Ltd. and Ms. K. O'Brien, EDP Consulting, and presentation material entitled, "Employment Sectors Strategy Study", dated May 22, 2009, be received.

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

