

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 23, 2009

Item 1, Report No. 16, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 23, 2009.

Mayor Jackson declared an interest with respect to this matter and did not take part in the discussion or vote on the matter.

Regional Councillor Frustaglio declared an interest with respect to this matter and did not take part in the discussion or vote on the matter.

Councillor Di Vona declared an interest with respect to this matter and did not take part in the discussion or vote on the matter.

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LEGAL ADVICE
COMPLIANCE AUDIT – LINDA D. JACKSON

The Special Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Special Committee of the Whole (Closed Session) be approved.

Regional Councillor Frustaglio having recently been the subject of a compliance audit and on the basis of legal advice, declared an interest and was not present when the matter was considered.

Councillor Di Vona declared an interest in that he is the subject of a compliance audit and was not present when the matter was considered.