

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 13, 2010

Item 1, Report No. 13, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 13, 2010, and the confidential recommendations made public.

1 **COMPLIANCE AUDIT COMMITTEE APPOINTMENTS**

The Committee of the Whole (Closed Session) recommends:

- 1) That the following persons be appointed to the City of Vaughan Compliance Audit Committee for the term of Council beginning December 1, 2010:**

**Janet Andrews
Ron Colucci
Mark Gannage;**
- 2) That the following persons be appointed as alternate members to the City of Vaughan Compliance Audit Committee for the term of Council beginning December 1, 2010:**

**Genevieve Grenier
Anton Karunakaran
Victor Lee; and**
- 3) That the confidential report of the Selection Committee, dated March 23, 2010, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 13, 2010

Item 2, Report No. 13, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 13, 2010, and the confidential recommendation made public.

2 LITIGATION MATTER – CAROLYN LIDDY V. CITY OF VAUGHAN ET. AL.

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, dated March 23, 2010, be received.**