

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 19, 2016

Item 7, Report No. 1, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on January 19, 2016.

**7 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JANUARY 11, 2016**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

1. **APPOINTMENT OF HEARINGS OFFICER**
(personal matters about identifiable individuals)
2. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
SETTLEMENTS/INSTRUCTIONS
ALL WARDS**
(litigation or potential litigation)