

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 30, 2018

Item 6, 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 30, 2018.

6 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JANUARY 22, 2018

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. 2018 COLLECTIVE AGREEMENT WITH THE
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION - UPDATE**

(labour relations or employee negotiations)

**2. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
RELATED SITE-SPECIFIC APPEALS
WARDS 3 & 4**

(litigation or potential litigation)

**3. ONTARIO MUNICIPAL BOARD HEARING
RAVINES OF ISLINGTON ENCORE INC.
8451 & 8457 ISLINGTON AVENUE
OFFICIAL PLAN AMENDMENT FILE OP.16.005
ZONING BY-LAW AMENDMENT FILE Z.15.035
SITE DEVELOPMENT APPLICATION DA.15.085
DRAFT PLAN OF CONDOMINIUM APPLICATION FILE 19CDM-16V001**

(litigation or potential litigation)

**4. PROPERTY MATTER
GARNET A. WILLIAMS COMMUNITY CENTRE
501 CLARKE AVENUE**

(acquisition or disposition of land)