

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 20, 2015

Item 4, Report No. 1, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on January 20, 2015, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of January 20, 2015; and

By receiving Confidential Communication C5, from the Commissioner of Legal and Administrative Services/City Solicitor and the Commissioner of Planning, dated January 20, 2015.

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**LITIGATION MATTER
VOP 2010 – APPEAL NO. 144, SEVEN 427 DEVELOPMENTS INC.
("SMARTCENTRES")
HIGHWAY 427 AND HIGHWAY 7 (THE "SITE")
WARD 2**

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