

***For consideration by the Council
of the City of Vaughan
on January 20, 2015***

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JANUARY 20, 2015**

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**PROPERTY MATTER
DONGARA PELLET FACTORY INC.
VICINITY OF HWY 407 AND HWY 27
PART OF WEST HALF LOT 2, CONCESSION 8
WARD 2**

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

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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.

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**LEGAL OBLIGATIONS REGARDING
PROCUREMENT MATTER - UPDATE**

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

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The meeting adjourned at 1:32 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair