

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 28, 2014

Item 25, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 28, 2014.

**25 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JANUARY 14, 2014**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010**
(litigation or potential litigation)
2. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010
WEST VAUGHAN EMPLOYMENT AREA SECONDARY PLAN
WARDS 1 & 2**
(litigation or potential litigation)
3. **PROPERTY MATTER
CITY LANDS
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of land)
4. **PERSONNEL MATTER – RECRUITMENT UPDATE**
(personal matters about an identifiable individual)
5. **LEGAL OBLIGATIONS REGARDING
PROCUREMENT MATTER**
(solicitor/client privilege)
6. **LEGAL ADVICE RESPECTING
INDEMNIFICATION MATTERS**
(solicitor/client privilege)

Regional Councillor Di Biase declared an interest with respect to Committee of the Whole (Closed Session), Item 6, LEGAL ADVICE RESPECTING, INDEMNIFICATION MATTERS, as he has been advised that the topic involves a litigation matter in which he has a potential conflict of interest, and did not take part in the discussion or vote on the matter.

Councillor Carella declared an interest with respect to Committee of the Whole (Closed Session), Item 2, ONTARIO MUNICIPAL BOARD HEARING, CITY OF VAUGHAN OFFICIAL PLAN 2010, WEST VAUGHAN EMPLOYMENT AREA SECONDARY PLAN, WARDS 1 & 2, as he has a pecuniary interest as defined by the Municipal Conflict of Interest Act in one of the properties which is the subject of this closed session report, and did not take part in the discussion or vote on the matter.