

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 28, 2014

Item 26, 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.

26 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JANUARY 30, 2014

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

- 1. LONG TERM GROUND LEASE BETWEEN CITY OF VAUGHAN AND MACKENZIE HEALTH**
(acquisition or disposition of land)