CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2013

Item 29, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 29, 2013.

29 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JANUARY 15, 2013

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

1. PERSONNEL MATTER PENDING RETIREMENT

(personal matter about an identifiable individual)