

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 16, 2016

Item 5, Report No. 2, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on February 16, 2016.

**5 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 1, 2016**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

1. **SELECTION PROCESS FOR DIRECTOR OF INTERNAL AUDIT**
(personal matters about an identifiable individual)
2. **PROPERTY MATTER
VAUGHAN METROPOLITAN CENTRE (VMC)
COMMUNITY CENTRE/LIBRARY
WARD 4**
(acquisition or disposition of land)
3. **PROPERTY MATTER
INFRASTRUCTURE ONTARIO LANDS
MARTIN GROVE ROAD AND HIGHWAY 407
WARD 2**
(acquisition or disposition of land)
4. **VAUGHAN OFFICIAL PLAN 2010
ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**
(solicitor/client privilege)
5. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
AND CONSOLIDATED SITE-SPECIFIC APPEALS
WARDS 3 & 4**
(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(litigation or potential litigation)
7. **ONTARIO MUNICIPAL BOARD HEARING
7576 KIPLING AVENUE, VAUGHAN
WARD 2**
(litigation or potential litigation)