

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 21, 2018**

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 21, 2018.

#### **5 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 5, 2018**

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. **CIVIC HERO AWARD  
WARD 2**  
  
personal matters about identifiable individuals)
2. **CIVIC HERO AWARD  
WARD 5**  
  
(personal matters about identifiable individuals)
3. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
YONGE-STEELES CORRIDOR SECONDARY PLAN  
OMB CASE NO. PL111184**  
  
(litigation or potential litigation)
4. **ONTARIO MUNICIPAL BOARD HEARING  
CENTRA (BT1) INC.  
17 MILLWOOD PARKWAY  
ZONING BY-LAW AMENDMENT FILE Z.16.010  
DRAFT PLAN OF SUBDIVISION FILE 19T-16V002**  
  
(litigation or potential litigation)
5. **ONTARIO MUNICIPAL BOARD HEARING  
CAPITAL BUILD (KEELE) INC.  
9846 KEELE STREET  
OFFICIAL PLAN AMENDMENT FILE OP.13.004  
ZONING BY-LAW AMENDMENT Z.13.006  
DRAFT PLAN OF SUBDIVISION FILE 19T-13V001**  
  
(litigation or potential litigation)