

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 21, 2017

Item 6, 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, 2017.

**6 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 6, 2017**

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) ONTARIO MUNICIPAL BOARD
VAUGHAN OFFICIAL PLAN 2010
FCF OLD MARKET LANE 2013 INC. (APPEAL 140)
OFFICIAL PLAN AMENDMENT FILE OP.14.006
ZONING BY-LAW AMENDMENT FILE Z.14.026
SITE DEVELOPMENT FILE DA.15.056
WARD 2

(litigation or potential litigation)