

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 28, 2014**

Item 6, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 28, 2014.

*Regional Councillor Di Biase declared an interest with respect to the foregoing matter, as he has been advised that the topic involves a litigation matter in which he has a potential conflict of interest, and was not present when the matter was under consideration.*



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**LEGAL ADVICE RESPECTING  
INDEMNIFICATION MATTERS**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

*Regional Councillor Di Biase declared an interest with respect to the foregoing matter, as he has been advised that the topic involves a litigation matter in which he has a potential conflict of interest, and was not present when the matter was under consideration.*