

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2018

Item 7, Report No. 3, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on March 20, 2018.

7 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MARCH 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) **ANNUAL PERFORMANCE REVIEW – DIRECTOR OF INTERNAL AUDIT**
(labour relations or employee negotiations)
- 2) **PROPERTY MATTER
INFRASTRUCTURE ONTARIO LANDS
MARTIN GROVE ROAD AND HIGHWAY 407
WARD 2**
(acquisition or disposition of land)
- 3) **ONTARIO MUNICIPAL BOARD HEARING
COUNTRYWIDE HOMES WOODEND PLACE INC.
11, 31, AND 51 WOODEND PLACE
OFFICIAL PLAN AMENDMENT FILE OP.16.003
ZONING BY-LAW AMENDMENT FILE Z.15.032
DRAFT PLAN OF SUBDIVISION FILE 19T-15V011
WARD 3**
(litigation or potential litigation)
- 4) **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
ANTONIO TAURASI, BERTILLA TAURASI, VAN BICH TRAN
AND LINDA NGUYEN
8204, 8210, 8216, 8222, AND 8230 ISLINGTON AVENUE AND
2 DAVIDSON DRIVE
WARD 2 – VICINITY OF ISLINGTON AVENUE AND DAVIDSON DRIVE**
(litigation or potential litigation)
- 5) **APPOINTMENT OF AN ACTING DEPUTY CITY CLERK**
(labour relations or employee negotiations)