CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015

Item 3, Report No. 3, of the Priorities and Key Initiatives Committee, which was adopted without amendment by the Council of the City of Vaughan on June 23, 2015.

3 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JUNE 1, 2015

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. PROPERTY MATTER
GROUND LEASE RENEWAL
PARAMEDIC AND SENIORS SERVICES (PSS)
111 RACCO PARKWAY – FIRE STATION 7-8
WARD 4

(acquisition or disposition of land)

2. PROPERTY MATTER
LEASE RENEWAL
ANIMAL SERVICES SHELTER/ INTEGRITY COMMISSIONER
70 TIGI COURT, UNITS 44 TO 47
WARD 4

(acquisition or disposition of land)

3. PROPERTY MATTER
ACQUISITION OF LANDS FOR ROAD EXPANSION AND FUTURE PARK SITE
NORTH WEST CORNER OF STEELES AVENUE, AND KEELE STREET
WARD 4

(acquisition or disposition of land)

4. PROPERTY MATTER
BLOCK 18, BLOCK 3, PLAN 65M-3972
WEST SIDE PETER RUPERT AVENUE, NORTH OF RUTHERFORD ROAD
WARD 4

(acquisition or disposition of land)