

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 17, 2015**

Item 9, Report No. 4, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on February 17, 2015.

**9 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
FEBRUARY 2, 2015**

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

1. **OFFICIAL PLAN AMENDMENT 744  
BLOCK PLAN 40/47 NORTH  
WARD 1 – VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD**  
(litigation or potential litigation)
2. **ONTARIO MUNICIPAL BOARD HEARING PL11184  
VAUGHAN OFFICIAL PLAN VOP 2010  
INSTRUCTIONS / SETTLEMENT PROPOSALS  
CITY-WIDE – ALL WARDS**  
(litigation or potential litigation)
3. **ONTARIO MUNICIPAL BOARD HEARING  
VOP 2010 VOLUME 2  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4**  
(litigation or potential litigation)
4. **PROPERTY MATTER  
LONG TERM GROUND LEASE – MACKENZIE HEALTH  
JANE STREET AND MAJOR MACKENZIE DRIVE  
WARD 1**  
(acquisition or disposition of land)
5. **LITIGATION/LEGAL ADVICE  
VAUGHAN ATS RIZMI HOLDINGS LTD. AND LUCIA MILANI  
WARD 1**  
(litigation or potential litigation)
6. **CIVIC ADMINISTRATION  
LABOUR RELATIONS AND EMPLOYEE NEGOTIATIONS**  
(labour relations or employee negotiations)

*Regional Councillor Ferri declared an interest with respect to Items 1 and 3, as his son is a solicitor employed by the firm representing the parties involved in the subject matters, and was not present when the matter was under consideration.*