

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 11, 2018

Item 13, Report No. 4, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on April 11, 2018.

13 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION APRIL 3, 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) **PROPERTY MATTER
PROPOSED LICENSE AGREEMENT
SOUTH SIDE OF KIRBY ROAD, EAST OF WESTON ROAD**
(acquisition or disposition of land)
- 2) **RECRUITMENT OF CITY CLERK**
(personal matters about an identifiable individual)
- 3) **CONFIDENTIAL COMMUNICATION REFERRED FOR LEGAL ADVICE
FROM ITEM 1 REPORT NO. 4 OF THE FINANCE, ADMINISTRATION
AND AUDIT COMMITTEE MEETING, APRIL 3, 2018 REGARDING
“2018 CITY-WIDE AND AREA SPECIFIC DEVELOPMENT CHARGE,
BACKGROUND STUDY AND BY-LAWS REVIEW HIGHLIGHT
REPORT”.**
(legal advice)