

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 19, 2016

Item 11, Report No. 5, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on April 19, 2016.

**11 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 4, 2016**

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. **WARD 3 CIVIC HERO**
(personal matters about an identifiable individual)
2. **CIVIC HERO AWARD – WARD 5**
(personal matters about an identifiable individual)
3. **PROPERTY MATTER
LEASE RENEWAL
PINE YORK SENIORS CLUB
7700 PINE VALLEY DRIVE UNITS 15, 16
WARD 2**
(acquisition or disposition of land)
4. **PROPERTY MATTER
VAUGHAN FIRE AND RESCUE SERVICES
RELOCATION OF STATION (7-4)
835 NASHVILLE ROAD
WARD 1**
(acquisition or disposition of land)
5. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
WARDS 3 & 4**
(litigation or potential litigation)
7. **PROPERTY MATTER
PROPOSED PURCHASE OF WOODLOT
WARD 2**
(acquisition or disposition of land)
8. **LITIGATION MATTER
NEPTUNE SECURITY SERVICES INC.**
(litigation or potential litigation)

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- 9. CITY LOAN GUARANTEE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 2**

(solicitor/client privilege)

- 10. PROPERTY MATTER
ACQUISITION OF LANDS FOR FUTURE PARK
NORTH WEST CORNER OF STEELES AVENUE, AND KEELE STREET
WARD 4**

(acquisition or disposition of land)