

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 16, 2017

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 May 16, 2017.

**11 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MAY 1, 2017**

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. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
SANDRA MAMMONE
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.05.020
ZONING BY-LAW AMENDMENT FILE Z.07.029
SITE PLAN APPROVAL FILE DA.14.037
TESMAR HOLDINGS INC.
WARD 4 – EAST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.06.028
ZONING BY-LAW AMENDMENT FILE Z.06.075
RUTHERFORD LAND DEVELOPMENT CORPORATION
WARD 4 – SOUTH-EAST CORNER OF JANE STREET AND RUTHERFORD ROAD

VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
WARDS 3 & 4

(litigation or potential litigation)**
2. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
1834371 ONTARIO INC. (LIBERTY DEVELOPMENT CORPORATION)
VICINITY OF REGIONAL ROAD 7 AND MAPLECRETE ROAD
WARD 4

(litigation or potential litigation)**
3. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
AMICORP DEVELOPMENT INC.
8265 ISLINGTON AVENUE
WARD 2

(litigation or potential litigation)**
4. **ANNUAL PERFORMANCE REVIEW – DIRECTOR OF INTERNAL AUDIT
(personal matters about identifiable individuals)**