

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)**