

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 19, 2013

Item 19, Report No. 5, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 19, 2013.

**19 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 5, 2013**

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

- 1 PROPERTY MATTER
EXPROPRIATION FOR NORTH MAPLE PARK
11067 KEELE STREET
WARD 1**

(acquisition or disposition of land)
- 2 PROPERTY MATTER
EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD
3930 AND 4020 MAJOR MACKENZIE DRIVE
WARD 1**

(acquisition or disposition of land)
- 3 PROPERTY MATTER
LAND BRIDGING AGREEMENT
MACKENZIE HEALTH
WARD 1**

(acquisition or disposition of land)
- 4 LITIGATION/LEGAL ADVICE
RIZMI HOLDINGS/MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1**

(solicitor/client privilege)
- 5 ONTARIO MUNICIPAL BOARD APPEAL
EURO ESTATES INC. & SIMONE
APPEAL OF MINOR VARIANCE A138/12
SOUTHWEST CORNER OF MAJOR MACKENZIE DRIVE AND VELLORE AVENUE
WARD 3**

(litigation or potential litigation)
- 6 ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4**

(litigation or potential litigation)
- 7 ONTARIO MUNICIPAL BOARD HEARING
ZBL 102-2012
2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.
7777 WESTON ROAD – WARD 3**

(litigation or potential litigation)