

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 18, 2014

Item 1, Report No. 5, of the Special Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 18, 2014, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 18, 2014.

1 LONG TERM GROUND LEASE BETWEEN CITY OF VAUGHAN AND MACKENZIE HEALTH

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.