

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2016

Item 10, Report No. 6, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on May 17, 2016.

**10 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MAY 2, 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 1 CIVIC HERO AWARD 2016**
(personal matters about an identifiable individual)
2. **PROPERTY MATTER
SALE OF PERMANENT EASEMENT
BLOCK J, M-1641
WILLIS ROAD
WARD 2**
(acquisition or disposition of land)
3. **PROPERTY MATTER
SALE OF CITY LANDS
LAVAL STREET (SOUTH PORTION)
PLAN 65M-3950
WARD 3**
(acquisition or disposition of land)
4. **PROPERTY MATTER
LEASE RENEWAL
BELL MOBILITY INC.
MAPLE CEMETERY SITE
WARD 1**
(acquisition or disposition of land)
5. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
CITY-WIDE**
(litigation or potential litigation)