CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 17, 2015

Item 1, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 17, 2015, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 17, 2015.

Regional Councillor Ferri declared an interest with respect to this matter as his son is employed by the law firm that represents the applicant, and did not take part in the discussion or vote on the matter.

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OFFICIAL PLAN AMENDMENT 744 BLOCK PLAN 40/47 NORTH WARD 3 - VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

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

Regional Councillor Ferri declared an interest with respect to the foregoing matter as his son is employed by the law firm that represents the applicant, and did not take part in the discussion or vote on the matter.