CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 17, 2015

Item 2, 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 following recommendation of the Council (Closed Session) meeting of February 17, 2015:

1) That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of February 2, 2015, be approved; and

By receiving Communication C18 from Legal Counsel, dated 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.

2

ONTARIO MUNICIPAL BOARD HEARING PL11184 VAUGHAN OFFICIAL PLAN VOP 2010 INSTRUCTIONS / SETTLEMENT PROPOSALS <u>CITY-WIDE – ALL WARDS</u>

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