

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 19, 2013

Item 6, 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 19, 2013, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 19, 2013; and

By receiving the following Confidential Communications:

- C4 Commissioner of Legal and Administrative Services and City Solicitor, dated February 19, 2013; and***
- C5 Councillor lafrate, dated February 19, 2013.***

Councillor Racco declared an interest with respect to the foregoing matter as her daughter is working for a related company and was not present when the matter was under consideration.

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**ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020
TESMAR HOLDINGS INC.**

NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4

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

Councillor Racco declared an interest with respect to the foregoing matter as her daughter is working for a related company and was not present when the matter was under consideration.