

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 18, 2014**

Item 18, Report No. 6, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 18, 2014.

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**18 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
FEBRUARY 4, 2014**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **PROPERTY MATTER  
VAUGHAN FIRE STATION SITE  
7690 MARTIN GROVE ROAD  
WARD 2**  
(acquisition or disposition of land)
2. **PROPERTY MATTER  
EXPROPRIATION FOR PARK EXTENSION OF LAWFORD ROAD  
3930 AND 4020 MAJOR MACKENZIE DRIVE  
WARD 1**  
(acquisition or disposition of land)
3. **PERSONNEL MATTER – RECRUITMENT UPDATE**  
(personal matters about an identifiable individual)