

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 21, 2015**

Item 7, Report No. 8, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on April 21, 2015.

**7 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
APRIL 13, 2015**

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

1. **PROPERTY MATTER  
LICENSE AGREEMENT WITH MR. LUCA TESA  
PORTION OF PARKWAY BELT WEST LANDS  
PART OF LOT 4, CONCESSION 7  
WARD 2**  
(acquisition or disposition of land)
2. **ONTARIO MUNICIPAL BOARD HEARING PL11184  
POTENTIAL ACQUISITION OF LAND  
VMC COMMUNITY CENTRE/LIBRARY  
WARD 4**  
(acquisition or disposition of land)
3. **PROPERTY MATTER  
REAR PORTION OF ST. PAUL'S CEMETERY SITE  
10150 PINE VALLEY DRIVE  
WARD 1**  
(acquisition or disposition of land)
4. **ONTARIO MUNICIPAL BOARD HEARING  
VOP 2010 VOLUME 2  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4**  
(litigation or potential litigation)
5. **TRANSCANADA PIPELINES LTD –  
KING'S NORTH CONNECTION PROJECT  
NATIONAL ENERGY BOARD HEARING  
WARDS 1 AND 2**  
(litigation or potential litigation)
6. **CIVIC ADMINISTRATION  
INTERIM REPORTING STRUCTURE  
STRATEGIC & CORPORATE SERVICES**  
(personal matters about identifiable individuals)
7. **PROFESSIONAL SERVICES CONTRACT OPTIONS  
INTEGRITY COMMISSIONER'S OFFICE**  
(personal matters about identifiable individuals)
8. **VAUGHAN HEALTHCARE CENTRE PRECINCT LANDS UPDATE  
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
WARD 1**  
(solicitor/client privilege)

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9.     **ONTARIO MUNICIPAL BOARD HEARING  
VOP 2010 SITE SPECIFIC APPEAL #21  
230 GRAND TRUNK AVENUE  
WARD 4**  
  
(litigation or potential litigation)
10.    **ONTARIO MUNICIPAL BOARD HEARING  
BLOCK 40/47 STATUS UPDATE**  
  
(litigation or potential litigation)
11.    **ONTARIO MUNICIPAL BOARD APPEAL  
8204-8210 PINE VALLEY DRIVE  
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
WARD 2**  
  
(solicitor/client privilege)