

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 26, 2017**

Item 14, Report No. 8, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on September 26, 2017.

**14 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
SEPTEMBER 20, 2017**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

1. **CIVIC HERO AWARD – WARD 3**  
(personal matter about identifiable individuals)
2. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
1525233 ONTARIO INC. (AMICORP DEVELOPMENT INC.)  
8265 ISLINGTON AVENUE  
WARD 2**  
(litigation or potential litigation)
3. **FORMER EMPLOYEE MATTER**  
(personal matter about identifiable individuals)
4. **LITIGATION MATTER  
LINDA D. JACKSON V. CITY OF VAUGHAN  
LECG CANADA LTD., KEN FROESE AND TIMOTHY WILKIN**  
(litigation or potential litigation)
5. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
77 WOODSTREAM INC. (APPEAL NO. 25)  
VICINITY OF REGIONAL ROAD 7 AND WOODSTREAM BOULEVARD  
WARD 2**  
(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
KIRBYWEST LTD. (APPEAL NO. 66)  
PART OF THE EAST HALF OF LOT 30, CONCESSION 6  
LORMEL DEVELOPMENTS LTD. (APPEAL NO. 167)  
11273 JANE STREET (BLOCK 27)  
WARD 1**  
(litigation or potential litigation)
7. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
WAL-MART CANADA CORP. (APPEAL NO. 10-C)  
1900 MAJOR MACKENZIE DRIVE  
WARD 4**  
(litigation or potential litigation)

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Item 14, Finance Report No. 8 – Page 2

8.     **PROPERTY MATTER  
INFRASTRUCTURE ONTARIO LANDS  
KIPLING AVENUE AND HIGHWAY 407  
WARD 2**  
  
(acquisition or disposition of land)
9.     **PROPERTY MATTER  
ACQUISITION OF 11421 WESTON ROAD  
PUBLIC WORKS OPERATIONS CENTRE  
WARD 1**  
  
(acquisition or disposition of land)
10.    **PROPERTY MATTER  
ACQUISITION OF BLOCK 59 DISTRICT PARK  
WARD 2**  
  
(acquisition or disposition of land)
11.    **PROPERTY MATTER  
PROPOSED ACQUISITION OF PARKLAND  
VAUGHAN MILLS CENTRE SECONDARY PLAN AREA  
WARD 4**  
  
(acquisition or disposition of land)