

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 19, 2015

Item 7, Report No. 9, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on May 19, 2015.

**7 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MAY 4, 2015**

The Finance, Administration and Audit Committee passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN VOP2010
INSTRUCTIONS/SETTLEMENTS
ALL WARDS**
(litigation or potential litigation)
2. **ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 2**
(litigation or potential litigation)
3. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) LOCAL 905
VAUGHAN UNIT PART TIME CLERICAL & TECHNICAL COLLECTIVE AGREEMENT**
(labour relations or employee negotiations)
4. **VAUGHAN HEALTHCARE CENTRE PRECINCT LANDS UPDATE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 1**
(solicitor/client privilege)