

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 20, 2016**

Item 16, Report No. 9, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on September 20, 2016.

**16 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
SEPTEMBER 6, 2016**

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. **PROPERTY MATTER  
CITY LANDS  
10401 DUFFERIN STREET  
WARD 4**  
(acquisition or disposition of land)
2. **SALE OF CITY LANDS  
REAR PORTION OF ST. PAUL'S CEMETERY SITE  
TENDER T16-207  
10100 PINE VALLEY DRIVE  
WARD 1**  
(acquisition or disposition of land)
3. **PROPERTY MATTER  
LEASE AGREEMENT  
PARAMEDIC AND SENIORS SERVICES (PSS)  
7690 MARTIN GROVE ROAD – FIRE STATION 7-3  
WARD 2**  
(acquisition or disposition of land)
4. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN MILLS CENTRE SECONDARY PLAN  
OFFICIAL PLAN AMENDMENT 2  
WARDS 3 AND 4**  
(litigation or potential litigation)
5. **ONTARIO MUNICIPAL BOARD HEARING  
VOP2010 VOLUME 2  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4**  
(litigation or potential litigation)