

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 19, 2013

Item 24, Report No. 9, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 19, 2013.

**24 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 26, 2013**

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

1. **APPOINTMENT FOR THE PIERRE BERTON DISCOVERY CENTRE FUNDRAISING TASK FORCE**
(personal matters about identifiable individuals)
2. **ONTARIO MUNICIPAL BOARD APPEAL
2190647 ONTARIO INC.
ZONING BY-LAW AMENDMENT FILE Z.11.026
SITE PLAN FILE DA.11.073
4800 HIGHWAY 7
WARD 2**
(litigation or potential litigation)
3. **LITIGATION MATTER
ANTORISA INVESTMENTS INC. V. CITY OF VAUGHAN
19 CRESTWOOD ROAD
WARD 5**
(litigation or potential litigation)
4. **LITIGATION MATTER
CALVARY BAPTIST CHURCH V. CITY OF VAUGHAN
NASHVILLE ROAD AND HUNTINGTON ROAD
WARD 1**
(litigation or potential litigation)
5. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905,
VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED
COLLECTIVE AGREEMENTS**
(labour relations or employee negotiations)
6. **ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE
WARD 4**
(litigation or potential litigation)

Councillor Yeung Racco declared an interest with respect to Committee of the Whole (Closed Session), Item 6, ONTARIO MUNICIPAL BOARD HEARING, OPA 653 – FILE OP.05.020, TESMAR HOLDINGS INC., NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE, WARD 4, as her daughter is working for a related company and did not take part in the discussion or vote on the foregoing matter.