

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 21, 2017**

Item 10, Report No. 10, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on November 21, 2017.

**10 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
NOVEMBER 6, 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. **WARD 4 CIVIC HERO AWARD 2017  
WARD 4**  
(personal matters about identifiable individuals)
2. **2018 COLLECTIVE AGREEMENT WITH THE VAUGHAN PROFESSIONAL  
FIREFIGHTERS ASSOCIATION**  
(labour relations or employee negotiations)
3. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
OFFICIAL PLAN AMENDMENT FILE OP.13.002  
ZONING BY-LAW AMENDMENT FILE Z.13.004  
AMICORP DEVELOPMENT INC. AND 1525233 ONTARIO INC.  
8265 ISLINGTON AVENUE  
WARD 2 – VICINITY OF ISLINGTON AVENUE AND WILLIS ROAD**  
(litigation or potential litigation)
4. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
CENTRE STREET POLICIES  
WARD 5**  
(litigation or potential litigation)