

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 16, 2015

Item 18, Report No. 11, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on September 16, 2015.

**18 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 8, 2015**

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 1 CIVIC HERO AWARD 2015**
(personal matters about identifiable individuals)
2. **PROPERTY MATTER
LEASE RENEWAL
ANIMAL SERVICES SHELTER/INTEGRITY COMMISSIONER
70 TIGI COURT, UNITS 44 TO 47
WARD 1**
(acquisition or disposition of land)
3. **PROPERTY MATTER
EXPROPRIATIONS OF VARIOUS CITY LANDS
BY THE MINISTRY OF TRANSPORTATION
HIGHWAY 427 EXTENSION PROJECT
WARD 2**
(acquisition or disposition of land)
4. **PROPERTY MATTER
BELLSHIRE WOODS ESTATES INC. LEASE
2501 RUTHERFORD ROAD, UNIT 15)
KINGS NORTH PROJECT
WARD 4**
(acquisition or disposition of land)
5. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010.
NOVAGAL DEVELOPMENT INC. (APPEAL NO. 52)
WEST VAUGHAN EMPLOYMENT AREA SECONDARY PLAN
WARD 2**
(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW AMENDMENT Z.14.038
SITE PLAN APPLICATION DA.14.071
8204 & 8210 PINE VALLEY DRIVE
WARD 2**
(litigation or potential litigation)
7. **PROPERTY MATTER
ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(acquisition or disposition of land)
8. **ONTARIO MUNICIPAL BOARD HEARING
TORONTO JEWISH ACADEMY OHR MENACHEM
7608 YONGE STREET
WARD 5**
(litigation or potential litigation)

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**9. PROPERTY MATTER
FORMER VAUGHAN LANDFILL
WARD 1**

(acquisition or disposition of land)

Regional Councillor Ferri declared an interest with respect to Items 7 and 8, as his son is a solicitor employed by the firm representing one or more of the applicants involved in the subject matters, and was not present when the matters were under consideration.