

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 24, 2015

Item 6, Report No. 11, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on March 24, 2015, as follows, and the confidential recommendation made public:

By approving the following:

- 1) That the following be approved in accordance with Confidential Communication C7, from the Interim City Manager and the Interim Commissioner of Legal & Administrative Services/City Solicitor, dated March 24, 2015:***
 - 1. That Council approve the revised Ground Lease with Mackenzie Health for the Mackenzie Vaughan Hospital, as set out in this report;***
 - 2. That Council authorize the City to pay 50 percent of the Land Transfer Tax, payable on registration of the Ground Lease; and***
 - 3. That the City Manager be delegated the authority to authorize the execution of the Ground Lease, with any minor amendments and conditions as deemed necessary by the Interim Commissioner of Legal & Administrative Services/City Solicitor; and***
- 2) That these recommendations become public upon approval of the Ground Lease by Mackenzie Health and the Ministry of Health & Long Term Care.***

By receiving Confidential Communication C7, from the Interim City Manager and the Interim Commissioner of Legal & Administrative Services/City Solicitor, dated March 24, 2015.

6

**PROPERTY MATTER
LONG TERM GROUND LEASE – MACKENZIE HEALTH
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.