

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 11, 2017

Item 9, Report No. 14, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on December 11, 2017.

**9 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
DECEMBER 4, 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 1 CIVIC HERO AWARD 2017**
(personal matters about identifiable individuals)
2. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
RELATED SITE SPECIFIC APPEALS
WARDS 3 & 4**
(litigation or potential litigation)
3. **PROPERTY MATTER
PROPOSED ACQUISITION OF PARKLAND
VAUGHAN MILLS CENTRE SECONDARY PLAN AREA
WARD 4**
(acquisition or disposition of land)
4. **PROPERTY MATTER
SPORTS VILLAGE
2600 RUTHERFORD ROAD
WARD 1**
(acquisition or disposition of land)
5. **POTENTIAL LITIGATION
WATER AND WASTEWATER ACCOUNT**
(litigation or potential litigation)