

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 23, 2013

Item 37, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 23, 2013.

**37 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 9, 2013**

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

1. **ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4**
(litigation or potential litigation)
2. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.12.003
ZONING BY-LAW AMENDMENT FILE Z.12.008
JOHN DUCA
5289 AND 5309 HIGHWAY 7
SOUTHWEST SIDE OF HIGHWAY 7 AND KIPLING AVENUE – WARD 2**
(litigation or potential litigation)
3. **PROPERTY MATTER
PORTION OF CLOSED LANGSTAFF ROAD AND KIPLING AVENUE
SALE OF CITY LANDS ABUTTING GATE HOUSE COURT PROPERTIES
WARD 2**
(acquisition or disposition of land)
4. **FORMER EMPLOYEE MATTER**
(litigation or potential litigation)
5. **FIRE INTEREST ARBITRATION AWARD**
(labour relations or employee negotiations)

Councillor Yeung Racco declared an interest with respect to Committee of the Whole (Closed Session), Item 1, ONTARIO MUNICIPAL BOARD HEARING, OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029, TESMAR HOLDINGS INC., NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE, WARD 4, as her daughter is employed for a related company and did not take part in the discussion or vote on the foregoing matter.