

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2016

Item 10, Report No. 15, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on December 13, 2016.

**10 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
DECEMBER 5, 2016**

A resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1) **INTERNAL AUDIT REPORT – VAUGHAN BUSINESS ENTERPRISE CENTRE (VBEC)**
(personal matters about identifiable individuals)
- 2) **PROPERTY MATTER
LEASE RENEWAL
TRANSPORTATION SERVICES, PARKS & FORESTRY
OPERATIONS DEPARTMENT, EAST WORKS YARD
8090 DUFFERIN STREET
WARD 4**
(acquisition or disposition of land)
- 3) **SUCCESSION PLANNING MATTER**
(personal matters about identifiable individuals)
- 4) **PROPERTY MATTER
ACQUISITION OF A NEIGHBOURHOOD PARK
VICINITY OF LANGSTAFF ROAD AND HIGHWAY 27, BLOCK 59
WARD 2**
(acquisition or disposition of land)
- 5) **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(litigation or potential litigation)
- 6) **PROPERTY MATTER
ACQUISITION OF BLOCK 59 DISTRICT PARK
WARD 2**
(acquisition or disposition of land)
- 7) **CIVIC HERO AWARD NOMINEE, WARD 2, 2016**
(personal matters about identifiable individuals)