

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 6, 2014**

Item 4, Report No. 19, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 6, 2014, as follows, and the confidential recommendations made public:

***By approving the following recommendation of the Council (Closed Session) meeting of May 6, 2014:***

- 1. That the Principles of the Memorandum of Understanding (MOU) outlined in the confidential presentation to Committee of the Whole (Closed Session) dated April 29, 2014 and titled "Vaughan Healthcare Precinct Servicing Principles for Addressing Outstanding Easement, Land and Infrastructure Requirements", be endorsed in principle;***
- 2. That staff be directed to complete the negotiation of such MOU in accordance with the endorsed Principles, with staff of Mackenzie Health;***
- 3. That the Mayor and City Clerk be authorized to execute the MOU following ratification of the MOU by Mackenzie Health at its board meeting of May 29, 2014, and prior to the award of the City's contract for the Phase 1 Works defined in the MOU;***
- 4. That the Memorandum of Understanding inform the negotiation of a Ground Lease Agreement and the Infrastructure Cost-Sharing Agreement between the City of Vaughan and Mackenzie Health; and***
- 5. That confidentiality of the Principles of the MOU and the MOU itself be maintained until such time as the anticipated future Infrastructure Cost-Sharing Agreement between the City of Vaughan and Mackenzie Health is executed; and***
- 6. That Confidential Communication C8, dated May 6, 2014, be received.***

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**PROPERTY MATTER  
LONG TERM GROUND LEASE BETWEEN CITY OF VAUGHAN AND  
MACKENZIE HEALTH  
WARD 1**

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