

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 6, 2014

Item 9, Report No. 19, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 6, 2014.

**9 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 29, 2014**

The Committee of the Whole (Closed Session) met in Open Session to pass a resolution to resolve into closed session for the purpose of discussing the following:

1. **ONTARIO MUNICIPAL BOARD HEARING
CITY WIDE DEVELOPMENT CHARGE BY-LAW APPEALS**
(litigation or potential litigation)
2. **ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(litigation or potential litigation)
3. **PROPERTY MATTER
PARKLAND CREDIT VALUATION FOR PARKS IN
URBAN INTENSIFICATION AREAS**
(acquisition or disposition of land)
4. **PROPERTY MATTER
LONG TERM GROUND LEASE BETWEEN CITY OF VAUGHAN AND MACKENZIE
HEALTH
WARD 1**
(acquisition or disposition of land)
(security of property)
5. **PRIVACY COMPLAINT RESPECTING INTERNET POSTING**
(litigation or potential litigation)
6. **LITIGATION MATTER
4040 STEELES AVENUE WEST
WARD 3**
(litigation or potential litigation)
7. **PERSONAL MATTER
RECRUITMENT OF CITY MANAGER**
(personal matters about an identifiable individual)
8. **POTENTIAL STRATEGIC LAND ACQUISITION(S)**
(acquisition or disposition of land)