

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 14, 2013**

Item 36, Report No. 19, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 14, 2013.

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**36 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
APRIL 30, 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  
CITY OF VAUGHAN OFFICIAL PLAN 2010**  
(litigation or potential litigation)
2. **PROPERTY MATTER  
LAND EXCHANGE  
STORM WATER MANAGEMENT POND  
PART 105, PLAN 65R-29226 AND  
PART 122, PLAN 65R-29226  
NEW ENTERPRISE WAY  
WARD 2**  
(acquisition or disposition of land)
3. **PROPERTY MATTER  
VAUGHAN FIRE STATION SITE  
7690 MARTIN GROVE ROAD  
WARD 2**  
(acquisition or disposition of land)

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