

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 24, 2014

Item 62, Report No. 30, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 24, 2014.

**62 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 17, 2014**

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

1. **WARD 1 CIVIC HERO AWARD 2014**
(personal information about an identifiable individual)
2. **PROPERTY MATTER
LONG TERM GROUND LEASE – MACKENZIE HEALTH
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of land)
3. **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)
4. **ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(litigation or potential litigation)
5. **PROPERTY MATTER
SALE OF CITY LAND
PART OF LOT 7, CONCESSION 7
124 WOODBRIDGE AVENUE
WARD 2**
(acquisition or disposition of land)
6. **PROPERTY MATTER
ACQUISITION OF BLOCK 59 DISTRICT PARK
WARD 2**
(acquisition or disposition of land)
7. **PROPERTY MATTER
EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD
3930, 3956 AND 4020 MAJOR MACKENZIE DRIVE
WARD 3**
(acquisition or disposition of land)
8. **LITIGATION MATTER
46 UPLANDS AVENUE
WARD 5**
(litigation or potential litigation)
9. **FORMER EMPLOYEE MATTER**
(solicitor/client privilege)