

**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)