

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013**

Item 59, Report No. 32, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 25, 2013.

**59 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
JUNE 18, 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  
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)
2. **ONTARIO MUNICIPAL BOARD HEARING  
CITY OF VAUGHAN OFFICIAL PLAN 2010  
WEST VAUGHAN EMPLOYMENT AREA SECONDARY PLAN**  
(litigation or potential litigation)
3. **PROPERTY MATTER  
SALE OF CITY LANDS  
A PORTION OF PART 5 AND ALL OF PART 6, REFERENCE PLAN 65R-20523  
WEST SIDE OF GRAM STREET  
WARD 1**  
(acquisition or disposition of land)
4. **PROPERTY MATTER  
POTENTIAL PARKLAND ACQUISITIONS  
WARDS 1 & 2**  
(acquisition or disposition of land)
5. **PROPERTY MATTER  
PROPOSED SALE PART OF CITY LANDS  
10401 DUFFERIN STREET (FORMER MNR LANDS)  
WARD 1**  
(acquisition or disposition of land)
6. **ONTARIO MUNICIPAL BOARD  
WARD BOUNDARY APPEAL**  
(litigation or potential litigation)
7. **CITY HALL LITIGATION UPDATE**  
(litigation or potential litigation)
8. **APPOINTMENT OF HEARINGS OFFICER**  
(personal matters about an identifiable individual)
9. **PROPERTY MATTER  
LEGAL ADVICE/ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
POTENTIAL ACQUISITION  
WARD 4**  
(solicitor/client privilege)

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- 10. PROPERTY MATTER  
NORTHWEST QUADRANT  
JANE STREET AND MAJOR MACKENZIE DRIVE  
WARD 1**  
(acquisition or disposition of land)
- 11. PROFESSIONAL SERVICES CONTRACT OPTIONS – INTEGRITY COMMISSIONER'S  
OFFICE**  
(personal matters about an identifiable individual)
- 12. EMPLOYMENT MATTER–VAUGHAN FIRE AND RESCUE SERVICE FIRE CHIEF  
RECRUITMENT**  
(personal matters about an identifiable individual)

*Councillor Yeung Racco declared an interest with respect to Committee of the Whole (Closed Session), Item 1, 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, as her daughter is employed for a related company and did not take part in the discussion or vote on the foregoing matter.*