

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013

Item 1, Report No. 33, of the Committee of the Whole (Closed Session), which was considered at the Council (Closed Session) meeting of June 25, 2013, was adopted without amendment by the Council of the City of Vaughan on June 25, 2013.

Councillor Racco declared an interest with respect to this item, as it relates to the Northeast Corner of Jane Street and Riverock Gate, Tesmar Holdings Inc., as her daughter is working for a related company and did not take part in the discussion or vote on the foregoing matter.

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

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

Councillor Racco declared an interest with respect to the foregoing matter as her daughter is employed by a company related to the applicant and was not present when the matter was under consideration.