

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2012

Item 48, Report No. 33, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on September 25, 2012.

**48 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 4, 2012**

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

1. **PROPERTY STANDARDS COMMITTEE
VACANCY**
(personal matters about an identifiable individual)
2. **APPOINTMENTS TO TASK FORCE ON RESIDENTIAL CONDOMINIUMS**
(personal matters about identifiable individuals)
3. **ONTARIO MUNICIPAL BOARD APPEAL
2109179 ONTARIO INC.
FILES Z.10.002 AND DA.11.086
3501 KING-VAUGHAN ROAD – WARD 1**
(litigation or potential litigation)
4. **CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE-UPDATE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**
(solicitor/client privilege)
5. **PERSONNEL MATTER
PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL-UPDATE**
(personal matters about an identifiable individual)