## **CITY OF VAUGHAN**

## EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2012

Item 49, 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.

## 49 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION SEPTEMBER 5, 2012

The Committee of the Whole passed the following resolution to resolve into closed session on September 5, 2012, for the purpose of discussing the following:

1. OPA 653 – FILE OP.05.020 TESMAR HOLDINGS INC. NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4

(litigation or potential litigation)

Councillor Racco declared an interest with respect to the foregoing matter as her daughter is working for a related company and did not take part in the discussion or vote on the matter.