

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 17, 2013

Item 32, Report No. 35, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on September 17, 2013.

**32 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 3, 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 HEARINGS
CITY OF VAUGHAN OFFICIAL PLAN 2010**
(litigation or potential litigation)
3. **CITY LANDS
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 1**
(solicitor/client privilege)
4. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905,
VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED
COLLECTIVE AGREEMENTS UPDATE**
(labour relations or employee negotiations)
5. **ONTARIO MUNICIPAL BOARD: WARD BOUNDARY APPEAL**
(litigation or potential litigation)

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 by a related company and did not take part in the discussion or vote on the foregoing matter.