#### **CITY OF VAUGHAN**

## **EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 9. 2014**

Item 67, Report No. 36, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on September 9, 2014.

#### OTHER MATTERS CONSIDERED BY THE COMMITTEE

# 67.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

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That the following Ad Hoc Committee report be received:

1. Heritage Vaughan meeting of July 16, 2014 (Report No. 6)

## 67.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:55 p.m. for the purpose of receiving legal advice with respect to Item 1, ZONING BY-LAW AMENDMENT FILE Z.14.011, SITE DEVELOPMENT FILE DA.14.021, TWO SEVEN JOINT VENTURE LIMITED, 1308595 ONTARIO LIMITED AND DIPOCE MANAGEMENT LIMITED, WARD 2 - VICINITY OF REGIONAL ROAD 27 AND MARTIN GROVE ROAD.

The Committee of the Whole reconvened into open session at 3:36 p.m. with all Members present.