

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 9, 2014

Item 1, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 9, 2014, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of September 9, 2014; and

By receiving Confidential Communication C34, dated August 13, 2014.

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**PROPERTY MATTER
LONG TERM GROUND LEASE – MACKENZIE HEALTH
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**

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