

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 17, 2015

Item 4, Report No. 39, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on November 17, 2015, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of November 17, 2015; and

By receiving the following Confidential Communications:

- C2 Legal Counsel and the City Solicitor, dated November 13, 2015; and***
- C5 Legal Counsel and the City Solicitor, dated November 17, 2015.***

Regional Councillor Ferri declared an interest with respect to this matter, as his son is employed by a legal firm representing one or more of the parties, and did not take part in the discussion or vote on the matter.

Regional Councillor Di Biase declared an interest with respect to this matter insofar as it relates to Di Poce Management lands, as he is a named defendant in a lawsuit by Di Poce Management, and did not take part in the discussion or vote on the matter.

Regional Councillor Rosati declared an interest with respect to this matter insofar as it relates to Di Poce Management lands, as he is a named defendant in a lawsuit by Di Poce Management, and did not take part in the discussion or vote on the matter.

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**ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN VOP2010
INSTRUCTIONS/SETTLEMENTS
ALL WARDS**

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