

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 17, 2015**

Item 5, 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.***

*Regional Councillor Ferri declared an interest with respect to this matter, insofar as it relates to CN Rail and OMEGA as his son works for the legal firm representing the appellants, and was not present when those matters were under consideration.*

**5**

**ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4**

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

*Regional Councillor Ferri declared an interest with respect to this matter insofar as it relates to CN Rail and OMEGA as his son works for the legal firm representing the appellants, and was not present when those matters were under consideration.*