

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 17, 2015

Item 6, 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 Confidential Communication C3, from the City Solicitor, dated November 13, 2015.

Regional Councillor Di Biase declared an interest with respect to this matter, in that it pertains to an investigation being conducted by the Ontario Provincial Police with which he is involved, and was not present when the matter was under consideration.



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**LEGAL ADVICE
FORMER EMPLOYEE MATTER**

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

Regional Councillor Di Biase declared an interest with respect to this matter, in that it pertains to an investigation being conducted by the Ontario Provincial Police with which he is involved, and was not present when the matter was under consideration.