

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 30, 2012

Item 43, Report No. 39, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 30, 2012.

**43 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 16, 2012**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **CIVIC HERO AWARD – WARD 5**
(personal matters about an identifiable individual)
2. **PROPERTY MATTER
PROPOSED LEASE RENEWAL – REGIONAL MUNICIPALITY OF YORK
EMERGENCY MEDICAL SERVICES
9290 KEELE STREET – FIRE STATION 7-2
WARD 1**
(acquisition or disposition of land)
3. **SALE OF CITY LANDS
PERMANENT EASEMENT TO TRANSCANADA PIPELINES LIMITED
BLOCK 63, PLAN M-2031, DESIGNATED AS PART 1, PLAN 65R-4183
WARD 1**
(acquisition or disposition of land)
4. **PROPERTY MATTER
PROPOSED LEASE – BELL CANADA
NETHERFORD PARKETTE – MAJOR MACKENZIE DRIVE WEST OF KEELE STREET
WARD 1**
(acquisition or disposition of land)
5. **ONTARIO MUNICIPAL BOARD APPEAL
2190647 ONTARIO INC.
ZONING BY-LAW AMENDMENT FILE Z.11.026
SITE PLAN FILE DA.11.073
4800 HIGHWAY 7
WARD 2**
(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD APPEAL
2109179 ONTARIO INC.
FILES Z.10.002 AND DA.11.086
3501 KING-VAUGHAN ROAD
WARD 1**
(litigation or potential litigation)
7. **RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905
PART-TIME BARGAINING UNIT**
(labour relations or employee negotiations)
8. **LITIGATION MATTER
54 MABLEY CRESCENT
WARD 5**

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(litigation or potential litigation)

- 9. LITIGATION MATTER
8940 JANE STREET
WARD 4**

(litigation or potential litigation)

- 10. PROPERTY MATTER
RELOCATION OF FIRE STATION 7-3
WARD 2**

(acquisition or disposition of land)

- 11. PERSONNEL MATTER
RECRUITMENT – DIRECTOR OF DEVELOPMENT FINANCE AND INVESTMENTS**

(personal matters about an identifiable individual)

Councillor lafrate declared an interest with respect to Item 7, Ratification of Settlement With C.U.P.E. Local 905 Part-Time Bargaining Unit, as her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on the matter.