CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 8, 2013

Item 3, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 8, 2013, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of October 8, 2013; and

By receiving confidential Communication C1, from the Commissioner of Legal and Administrative Services/City Solicitor, dated October 4, 2013.

LEGAL ADVICE
REGARDING PROPERTY MATTER
DONGARA PELLET FACTORY INC. – WARD 2

3

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