

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 9, 2014

Item 5, Report No. 42, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 9, 2014, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 9, 2014; and

By receiving Confidential Communication C13, from the Commissioner of Legal & Administrative Services/City Solicitor, the Commissioner of Public Works, the Director of Legal Services and the Director of Capital Delivery and Asset Management, dated December 9, 2014.

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LITIGATION MATTERS

PORTAGE PARKWAY HIGHWAY 400 OVERPASS

VAUGHAN V. CANSULT LIMITED, JT GREGG & ASSOCIATES LTD. AND UMA ENGINEERING

B. GOTTARDO CONSTRUCTION LIMITED V. VAUGHAN

WARDS 3 & 4

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