

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 9, 2014

Item 7, Report No. 42, of the Committee of the Whole (Closed Session), which was adopted, without amendment 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 C18, from Legal Counsel, dated December 9, 2014.

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**MEMBER'S RESOLUTION
LEGAL ADVICE RESPECTING SMART CENTRES MATTER**

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