

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2016

Item 6, 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 13, 2016, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 13, 2016.

Councillor Carella declared an interest with respect to this matter as he is an officer of a not-for-profit corporation which owns the abutting property, and was not present nor did he take part in the discussion or vote on the matter.

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**PROPERTY MATTER
ACQUISITION OF BLOCK 59 DISTRICT PARK
WARD 2**

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

Councillor Carella declared an interest with respect to the foregoing matter as he is an officer of a not-for-profit corporation which owns the abutting property, and was not present nor did he take part in the discussion or vote on the matter.