

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 15, 2015

Item 5, Report No. 43, of the Committee of the Whole (Closed Session) which was adopted, as amended, by the Council of the City of Vaughan on December 15, 2015, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 15, 2015; and

By receiving the Confidential Communication C3 from the City Solicitor, dated December 11, 2015.

Regional Councillor Ferri declared an interest with respect to this matter, as his son is employed by a legal firm representing one or more of the parties, and did not take part in the discussion or vote on the matter.

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**ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the City Solicitor, dated November 30, 2015:

Recommendation

The City Solicitor recommends:

1. That staff be directed to submit a report for Council's consideration at its meeting of December 15, 2015.