

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 15, 2015

Item 6, Report No. 43, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 15, 2015.

**6 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 30, 2015**

The Committee of the Whole (Closed Session) while meeting in public session, resolved into closed session for the purpose of discussing the following:

- 1) **PROPERTY MATTER
LEASE RENEWAL
PARAMEDIC AND SENIORS SERVICES (PSS)
835 CLARKE AVENUE WEST – FIRE STATION 7-1
WARD 5**
(acquisition or disposition of land)
- 2) **PROPERTY MATTER
REAR PORTION OF ST. PAUL'S CEMETERY SITE
10150 PINE VALLEY DRIVE
WARD 1**
(acquisition or disposition of land)
- 3) **WARD 4 CIVIC HERO AWARD**
(personal matters about an identifiable individual)
- 4) **VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION COLLECTIVE
AGREEMENT**
(labour relations)
- 5) **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(litigation or potential litigation)