

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 11, 2017

Item 2, 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 11, 2017, as follows:

By approving the following in accordance with Communication C5 from the Deputy City Manager Planning & Growth Management, dated December 11, 2017:

1. ***That the Mayor and Clerk be authorized to execute a standard servicing agreement(s) with Tesmar Holdings Inc. and/or Rutherford Land Development Corporation for the design and construction of the northerly extension of Caldari Road and Riverock Gate to Rutherford Road, if required.***



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**ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
RELATED SITE SPECIFIC APPEALS
WARD 3 & 4**

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