

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 20, 2012

Item 2, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 20, 2012.

Councillor DeFrancesca declared an interest, as it pertains to site specific appeals 26a (Roybridge Holdings Limited), 26b (Vaughan West II Limited), 26c (Squire Ridge Investments Limited), 27a (Adidas Canada Ltd.) 27b (2029832 Ont. Inc), 27c (Conair Consumers Products Inc.), and 36 (2107683 Ontario Limited, RioCan PS Incorporated, SRF Vaughan Property Incorporated) as the appeals involve Milani lands, in that Lucia Milani is seeking a compliance audit of her 2010 election finances, and did not take part in the discussion or vote on those portions of the matter.

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**ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010**

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

Councillor DeFrancesca declared an interest, as it pertains to site specific appeals 26a (Roybridge Holdings Limited), 26b (Vaughan West II Limited), 26c (Squire Ridge Investments Limited), 27a (Adidas Canada Ltd.) 27b (2029832 Ont. Inc), 27c (Conair Consumers Products Inc.), and 36 (2107683 Ontario Limited, RioCan PS Incorporated, SRF Vaughan Property Incorporated) as the appeals involve Milani lands, in that Lucia Milani is seeking a compliance audit of her 2010 election finances, and was not present when the matter was under consideration.