

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 20, 2012**

Item 4, Report No. 44, of the Committee of the Whole (Closed Session), which was considered at the Council (Closed Session) meeting of November 20, 2012, was adopted, as amended, by the Council of the City of Vaughan on November 20, 2012, as follows, and the confidential recommendations made public:

***By approving the following in accordance with Confidential Communication C2, from the Acting Commissioner of Legal and Administrative Services and the Commissioner of Engineering and Public Works, dated November, 20, 2012:***

- 1. THAT a By-law be enacted to authorize the transfer of replacement easements and the release of existing easements; and***
- 2. THAT the Clerk is authorized to execute a Letter of Understanding with Cedar Fair regarding the location and implementation of the replacement easements on the City lands.***



**4**

**PROPERTY MATTER  
EASEMENTS ON CITY LANDS  
NORTHWEST CORNER OF JANE STREET AND MAJOR MACKENZIE DRIVE  
WARD 1**

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