

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 19, 2013**

Item 19, Report No. 47, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on November 19, 2013.

**19 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
NOVEMBER 5, 2013**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **WARD 1 CIVIC HERO AWARD 2013**  
(personal matters about an identifiable individual)
2. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905,  
VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED  
COLLECTIVE AGREEMENTS UPDATE**  
(labour relations or employee negotiations)
3. **PROPERTY STANDARDS COMMITTEE VACANCY**  
(personal matters about identifiable individuals)
4. **PROPERTY MATTER  
CITY LANDS  
NORTHWEST QUADRANT  
JANE STREET AND MAJOR MACKENZIE DRIVE  
WARD 1**  
(acquisition or disposition of property)
5. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
VOP 2010 VOLUME 2  
WARD 4**  
(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD HEARING  
OFFICIAL PLAN AMENDMENT FILE OP.12.003  
ZONING BY-LAW AMENDMENT FILE Z.12.008  
JOHN DUCA  
5289 AND 5309 HIGHWAY 7  
SOUTH SIDE OF HIGHWAY 7 AND WEST OF KIPLING AVENUE  
WARD 2**  
(litigation or potential litigation)
7. **ONTARIO MUNICIPAL BOARD HEARING  
CITY OF VAUGHAN OFFICIAL PLAN 2010**  
(litigation or potential litigation)

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Item 19, CW Report No. 47 – Page 2

8. **ONTARIO MUNICIPAL BOARD HEARING  
OFFICIAL PLAN AMENDMENT FILE OP.07.001  
ZONING BY-LAW AMENDMENT FILE Z.09.038  
CASERTANO DEVELOPMENT CORPORATION  
OFFICIAL PLAN AMENDMENT FILE OP.09.006  
ZONING BY-LAW AMENDMENT FILE Z.09.037  
SANDRA MAMMONE  
WEST SIDE OF JANE STREET SOUTH OF RUTHERFORD ROAD  
WARD 4**

(litigation or potential litigation)
9. **PROPERTY MATTER  
LICENSE RENEWAL WITH VAUGHAN SOCCER CLUB  
WILLIAM DEVELIN HOUSE  
11151 KEELE STREET  
WARD 1**

(acquisition or disposition of property)
10. **PERSONNEL MATTER – RECRUITMENT**

(personal matters about an identifiable individual)