

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 11, 2012**

Item 40, Report No. 48, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 11, 2012.

**40 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
NOVEMBER 27, 2012**

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

1. **PROPERTY MATTER  
NORTHWEST QUADRANT  
JANE STREET AND MAJOR MACKENZIE DRIVE  
WARD 1**  
(acquisition or disposition of land)
2. **PERSONNEL MATTER  
RECRUITMENT – DIRECTOR OF PURCHASING SERVICES**  
(personal matter about an identifiable individual)
3. **PERSONNEL MATTER  
RECRUITMENT – COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES  
AND CITY SOLICITOR**  
(personal matter about an identifiable individual)
4. **PERSONNEL ITEM**  
(personal matter about an identifiable individual)
5. **COMMISSIONER PERFORMANCE REVIEWS**  
(personal matter about identifiable individuals)
6. **PERSONNEL MATTER  
RECRUITMENT – DIRECTOR OF HUMAN RESOURCES**  
(personal matter about an identifiable individual)