

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 10, 2013**

Item 54, Report No. 52, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 10, 2013.

**54 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
NOVEMBER 26, 2013**

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

1. **PROPERTY MATTER  
PROPOSED KIPLING AVENUE DISTRICT PARK  
WARD 1**  
(acquisition or disposition of land)
2. **ONTARIO MUNICIPAL BOARD HEARING  
CITY OF VAUGHAN OFFICIAL PLAN 2010**  
(litigation or potential litigation)
3. **LITIGATION/LEGAL ADVICE  
VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI  
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET  
11490 BATHURST STREET, PART LOT 31, CONCESSION 2  
WARD 1**  
(solicitor/client privilege)
4. **PROPERTY MATTER  
TORONTO YORK SPADINA SUBWAY EXTENSION PROJECT  
WARD 4**  
(acquisition or disposition of land)
5. **NON-UNION EMPLOYEES & ELECTED OFFICIALS ECONOMIC ADJUSTMENT**  
(labour relations or employee negotiations)
6. **LITIGATION MATTER  
CAROLYN LIDDY V. CITY OF VAUGHAN ET AL**  
(litigation or potential litigation)
7. **WARD 2 – CIVIC HERO AWARD 2013**  
(personal matters about an identifiable individual)
8. **WARD 4 – CIVIC HERO AWARD 2013**  
(personal matters about an identifiable individual)
9. **WARD 5 – CIVIC HERO AWARD 2013**  
(personal matters about an identifiable individual)