CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 19, 2013

Item 3, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 19, 2013, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 19, 2013; and

By receiving Confidential Communication C2, dated February 19, 2013.

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PROPERTY MATTER LAND BRIDGING AGREEMENT MACKENZIE HEALTH <u>WARD 1</u>

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

PROPERTY MATTER LAND BRIDGING AGREEMENT MACKENZIE HEALTH <u> WARD 1</u>

Confidential report with respect to the above.