

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 18, 2014

Item 18, Report No. 6, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 18, 2014.

**18 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 4, 2014**

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

1. **PROPERTY MATTER
VAUGHAN FIRE STATION SITE
7690 MARTIN GROVE ROAD
WARD 2**
(acquisition or disposition of land)
2. **PROPERTY MATTER
EXPROPRIATION FOR PARK EXTENSION OF LAWFORD ROAD
3930 AND 4020 MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of land)
3. **PERSONNEL MATTER – RECRUITMENT UPDATE**
(personal matters about an identifiable individual)

COMMITTEE OF THE WHOLE – FEBRUARY 4, 2014

**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 4, 2014**