

**CITY OF VAUGHAN**

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

Item 24, Report No. 9, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 19, 2013.

**24 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
FEBRUARY 26, 2013**

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

1. **APPOINTMENT FOR THE PIERRE BERTON DISCOVERY CENTRE FUNDRAISING TASK FORCE**  
(personal matters about identifiable individuals)
2. **ONTARIO MUNICIPAL BOARD APPEAL  
2190647 ONTARIO INC.  
ZONING BY-LAW AMENDMENT FILE Z.11.026  
SITE PLAN FILE DA.11.073  
4800 HIGHWAY 7  
WARD 2**  
(litigation or potential litigation)
3. **LITIGATION MATTER  
ANTORISA INVESTMENTS INC. V. CITY OF VAUGHAN  
19 CRESTWOOD ROAD  
WARD 5**  
(litigation or potential litigation)
4. **LITIGATION MATTER  
CALVARY BAPTIST CHURCH V. CITY OF VAUGHAN  
NASHVILLE ROAD AND HUNTINGTON ROAD  
WARD 1**  
(litigation or potential litigation)
5. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905,  
VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED  
COLLECTIVE AGREEMENTS**  
(labour relations or employee negotiations)
6. **ONTARIO MUNICIPAL BOARD HEARING  
OPA 653 – FILE OP.05.020  
TESMAR HOLDINGS INC.  
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE  
WARD 4**  
(litigation or potential litigation)

*Councillor Yeung Racco declared an interest with respect to Committee of the Whole (Closed Session), Item 6, ONTARIO MUNICIPAL BOARD HEARING, OPA 653 – FILE OP.05.020, TESMAR HOLDINGS INC., NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE, WARD 4, as her daughter is working for a related company and did not take part in the discussion or vote on the foregoing matter.*

**COMMITTEE OF THE WHOLE - FEBRUARY 26, 2013**

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Closed Session Resolution with respect to the above.