CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 4, 2013

Item 32, Report No. 23, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 4, 2013.

32 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 21, 2013

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

1. FORMER EMPLOYEE MATTER

(litigation or potential litigation)

2. ONTARIO MUNICIPAL BOARD HEARING
OPA 729 AND ZBL 102-2012
2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.
7777 WESTON ROAD – WARD 3

(litigation or potential litigation)

COMMITTEE OF THE WHOLE - MAY 21, 2013

32 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 21, 2013

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

1. FORMER EMPLOYEE MATTER

(litigation or potential litigation)

2. ONTARIO MUNICIPAL BOARD HEARING
OPA 729 AND ZBL 102-2012
2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.
7777 WESTON ROAD – WARD 3

(litigation or potential litigation)