

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013

Item 41, Report No. 28, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 25, 2013.

**41 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 11, 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
ROGERS TELECOMMUNICATIONS TOWER LEASE
NAPA VALLEY DRIVE AND RUTHERFORD ROAD
STORM WATER MANAGEMENT POND SITE
WARD 2**
(acquisition or disposition of land)
2. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.12.003
ZONING BY-LAW AMENDMENT FILE Z.12.008
JOHN DUCA
5289 AND 5309 HIGHWAY 7
SOUTH SIDE OF HIGHWAY 7 AND WEST OF KIPLING AVENUE – WARD 2**
(litigation or potential litigation)
3. **APPOINTMENT FOR THE TASK FORCE ON SECONDARY SUITES**
(personal matters about identifiable individuals)
4. **LITIGATION MATTER
ANTORISA INVESTMENTS INC. V. CITY OF VAUGHAN
19 CRESTWOOD ROAD
WARD 5**
(litigation or potential litigation)
5. **LITIGATION MATTER
ASSESSMENT REVIEW BOARD
CN MACMILLAN RAILYARD
NORTH SIDE HIGHWAY 7
WARD 4**
(litigation or potential litigation)
6. **CITY HALL LITIGATION UPDATE**
(litigation or potential litigation)

COMMITTEE OF THE WHOLE

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