

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 8, 2013**

Item 26, Report No. 39, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 8, 2013.

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

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

1. **ONTARIO MUNICIPAL BOARD APPEAL  
ZONING BY-LAW AMENDMENT FILE Z.12.029  
SITE DEVELOPMENT FILE DA.12.065  
IMPERIAL OIL LIMITED ET AL  
WARD 1 – VICINITY OF JANE STREET AND TESTON ROAD**  
(litigation or potential litigation)
2. **ONTARIO MUNICIPAL BOARD HEARING  
ZONING BY-LAW AMENDMENT FILE Z.12.007  
SITE DEVELOPMENT FILE DA.12.018  
2245108 ONTARIO INC. (VINCE LETO)  
WARD 2 – VICINITY OF REGIONAL ROAD 7 AND BRUCE STREET**  
(litigation or potential litigation)
3. **LEGAL ADVICE  
REGARDING PROPERTY MATTER  
DONGARA PELLET FACTORY INC. WARD 2**  
(solicitor/client privilege)
4. **2013 COLLECTIVE AGREEMENT WITH THE  
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION**  
(labour relations or employee negotiations)
5. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905,  
VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED  
COLLECTIVE AGREEMENTS UPDATE**  
(labour relations or employee negotiations)
6. **CITY LANDS  
NORTHWEST QUADRANT  
JANE STREET AND MAJOR MACKENZIE DRIVE  
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
WARD 1**  
(solicitor/client privilege)
7. **FORMER EMPLOYEE MATTER  
STATUS UPDATE**  
(litigation or potential litigation)

COMMITTEE OF THE WHOLE

SEPTEMBER 24, 2013

26

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