

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 10, 2013

Item 54, Report No. 52, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 10, 2013.

**54 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 26, 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
PROPOSED KIPLING AVENUE DISTRICT PARK
WARD 1**
(acquisition or disposition of land)
2. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010**
(litigation or potential litigation)
3. **LITIGATION/LEGAL ADVICE
VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET
11490 BATHURST STREET, PART LOT 31, CONCESSION 2
WARD 1**
(solicitor/client privilege)
4. **PROPERTY MATTER
TORONTO YORK SPADINA SUBWAY EXTENSION PROJECT
WARD 4**
(acquisition or disposition of land)
5. **NON-UNION EMPLOYEES & ELECTED OFFICIALS ECONOMIC ADJUSTMENT**
(labour relations or employee negotiations)
6. **LITIGATION MATTER
CAROLYN LIDDY V. CITY OF VAUGHAN ET AL**
(litigation or potential litigation)
7. **WARD 2 – CIVIC HERO AWARD 2013**
(personal matters about an identifiable individual)
8. **WARD 4 – CIVIC HERO AWARD 2013**
(personal matters about an identifiable individual)
9. **WARD 5 – CIVIC HERO AWARD 2013**
(personal matters about an identifiable individual)

COMMITTEE OF THE WHOLE – NOVEMBER 26, 2013

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