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**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
SEPTEMBER 4, 2012**

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

1. **PROPERTY STANDARDS COMMITTEE  
VACANCY**  
(personal matters about an identifiable individual)
2. **APPOINTMENTS TO TASK FORCE ON RESIDENTIAL CONDOMINIUMS**  
(personal matters about identifiable individuals)
3. **ONTARIO MUNICIPAL BOARD APPEAL  
2109179 ONTARIO INC.  
FILES Z.10.002 AND DA.11.086  
3501 KING-VAUGHAN ROAD – WARD 1**  
(litigation or potential litigation)
4. **CONTRIBUTION AGREEMENT BETWEEN THE  
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE-UPDATE  
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**  
(solicitor/client privilege)
5. **PERSONNEL MATTER  
PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL-UPDATE**  
(personal matters about an identifiable individual)