

**43 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 16, 2012**

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

1. **CIVIC HERO AWARD – WARD 5**
(personal matters about an identifiable individual)
2. **PROPERTY MATTER
PROPOSED LEASE RENEWAL – REGIONAL MUNICIPALITY OF YORK
EMERGENCY MEDICAL SERVICES
9290 KEELE STREET – FIRE STATION 7-2
WARD 1**
(acquisition or disposition of land)
3. **SALE OF CITY LANDS
PERMANENT EASEMENT TO TRANSCANADA PIPELINES LIMITED
BLOCK 63, PLAN M-2031, DESIGNATED AS PART 1, PLAN 65R-4183
WARD 1**
(acquisition or disposition of land)
4. **PROPERTY MATTER
PROPOSED LEASE – BELL CANADA
NETHERFORD PARKETTE – MAJOR MACKENZIE DRIVE WEST OF KEELE STREET
WARD 1**
(acquisition or disposition of land)
5. **ONTARIO MUNICIPAL BOARD APPEAL
2190647 ONTARIO INC.
ZONING BY-LAW AMENDMENT FILE Z.11.026
SITE PLAN FILE DA.11.073
4800 HIGHWAY 7
WARD 2**
(litigation or potential litigation)
6. **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)
7. **RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905
PART-TIME BARGAINING UNIT**
(labour relations or employee negotiations)
8. **LITIGATION MATTER
54 MABLEY CRESCENT
WARD 5**
(litigation or potential litigation)

**REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 30, 2012**

- 9. LITIGATION MATTER**
8940 JANE STREET
WARD 4

(litigation or potential litigation)
- 10. PROPERTY MATTER**
RELOCATION OF FIRE STATION 7-3
WARD 2

(acquisition or disposition of land)
- 11. PERSONNEL MATTER**
RECRUITMENT – DIRECTOR OF DEVELOPMENT FINANCE AND INVESTMENTS
(personal matters about an identifiable individual)

Councillor lafrate declared an interest with respect to Item 7, Ratification of Settlement With C.U.P.E. Local 905 Part-Time Bargaining Unit, as her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on the matter.