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**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 6, 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 2**
(personal matters about an identifiable individual)

2. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010**
(litigation or potential litigation)

3. **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)

4. **PROPERTY MATTER
EASEMENTS ON CITY LANDS
NORTHWEST CORNER OF JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of land)

Councillor DeFrancesca declared an interest with respect to Item 2, ONTARIO MUNICIPAL BOARD HEARING, CITY OF VAUGHAN OFFICIAL PLAN 2010, as it pertains to site specific appeals 26a (Roybridge Holdings Limited), 26b (Vaughan West II Limited), 26c (Squire Ridge Investments Limited), 27a (Adidas Canada Ltd.) 27b (2029832 Ont. Inc), 27c (Conair Consumers Products Inc.), and 36 (2107683 Ontario Limited, RioCan PS Incorporated, SRF Vaughan Property Incorporated) as the appeals involve Milani lands, in that Lucia Milani is seeking a compliance audit of her 2010 election finances, and did not take part in the discussion or vote on the matter.