

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 11, 2012

Item 40, Report No. 48, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 11, 2012.

**40 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 27, 2012**

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

1. **PROPERTY MATTER
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of land)
2. **PERSONNEL MATTER
RECRUITMENT – DIRECTOR OF PURCHASING SERVICES**
(personal matter about an identifiable individual)
3. **PERSONNEL MATTER
RECRUITMENT – COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES
AND CITY SOLICITOR**
(personal matter about an identifiable individual)
4. **PERSONNEL ITEM**
(personal matter about an identifiable individual)
5. **COMMISSIONER PERFORMANCE REVIEWS**
(personal matter about identifiable individuals)
6. **PERSONNEL MATTER
RECRUITMENT – DIRECTOR OF HUMAN RESOURCES**
(personal matter about an identifiable individual)

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