



**CITY OF VAUGHAN
COMMITTEE OF THE WHOLE (CLOSED SESSION)
AGENDA**

Tuesday, June 4, 2019

+/- 5:00 PM

Councillor's Boardroom

4th Floor, Vaughan City Hall

2141 Major Mackenzie Drive

Vaughan, Ontario

Pages

1. CONFIRMATION OF AGENDA
2. DISCLOSURE OF INTEREST
3. COMMUNICATIONS
4. CONSIDERATION OF CLOSED SESSION ITEMS
 1. CORPORATE ORGANIZATIONAL REFRESH
(personal matters about identifiable individuals)
 2. 2018 CIVIC HERO AWARD - WARD 5
(personal matters about identifiable individuals)
 3. INTERNAL AUDIT REPORT - 2017 CORPORATE GOVERNANCE & ACCOUNTABILITY DEPARTMENT RESULTS
(personal matters about identifiable individuals)
 4. 7611 PINE VALLEY DRIVE, BUILDING B - WATER BILLING
(litigation or potential litigation)
 5. LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN OFFICIAL PLAN 2010 YONGE & STEELES CORRIDOR SECONDARY PLAN APPEAL CASE NO. PL111184 8178 AND 8188 YONGE ST. AND 5 UPLANDS AVE.
(litigation or potential litigation)

6. OFFICIAL PLAN AMENDMENT FILE OP.13.013 ZONING BY-LAW
AMENDMENT FILE Z.13.036 ISLAMIC SHIA ITHNA-ASHERI JAMAAT
OF TORONTO VICINITY OF BATHURST STREET AND RUTHERFORD
ROAD

(litigation or potential litigation)
7. PROPERTY MATTER ACQUISITION OF PUBLIC INDOOR
RECREATIONAL SPACE WEST SIDE OF JANE STREET, SOUTH OF
RUTHERFORD ROAD PORTION OF GROUND FLOOR, DULCINA
PHASE 1B DEVELOPMENT PL140839 PL110419

(acquisition or disposition of land)
8. RIZMI LAND HOLDINGS - PROGRESS UPDATE

(litigation or potential litigation)

5. **ADJOURNMENT**