

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

**(NOTE: ADDENDUMS WILL REQUIRE A TWO-THIRDS VOTE OF THE MEMBERS  
PRESENT TO BE ADDED TO THE AGENDA)**

Monday, January 21, 2019  
+/- 2:00 p.m.  
Councillor's Boardroom  
4th Floor, Vaughan City Hall  
2141 Major Mackenzie Drive  
Vaughan, Ontario

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**Pages**

**4. CONSIDERATION OF CLOSED SESSION ITEMS**

Addendum Listing

- |    |                                                                                                                                                                                                                                |   |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| 2. | <i>UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER<br/>AND STORMWATER AUDIT PROJECT</i>                                                                                                                                    | 2 |
|    | <i>(litigation or potential litigation)<br/>(personal matters about an identifiable individual)</i>                                                                                                                            |   |
| 3. | <i>UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI<br/>REMAINING LANDS</i>                                                                                                                                                     | 3 |
|    | <i>(solicitor/client privilege /<br/>a position, plan, procedure,<br/>criteria or instruction to be applied to any negotiations<br/>carried on or to be carried on by or on behalf of the municipality or local<br/>board)</i> |   |

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2019**

Item 2, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on January 29, 2019, as follows:

***By approving the confidential recommendation of the Council (Closed Session) meeting of January 29, 2019.***

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**2. UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER AND STORMWATER AUDIT PROJECT**

**The Committee of the Whole (Closed Session) recommendation was dealt with and adopted without amendment at the Special Council Meeting of January 21, 2019 under Minute No. 9.**

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2019**

Item 3, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 29, 2019.

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**3.     **UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI  
REMAINING LANDS****

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**