4. CONSIDERATION OF CLOSED SESSION ITEMS

Addendum Listing

2. UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER AND STORMWATER AUDIT PROJECT
   (litigation or potential litigation)
   (personal matters about an identifiable individual)

3. UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI REMAINING LANDS
   (solicitor/client privilege / a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)
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.

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.