

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022

Item 17, Report No. 24, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022.

17. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 10, 2022

The following resolution was passed to enable the Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

1. **CIVIC HERO AWARD 2022 - WARD 3**
(personal matters about an identifiable individual)
2. **PROPERTY MATTER
LICENSE AGREEMENT
SCHMUEL ZAHAVY CHEDER CHABAD SCHOOL HEFHILL PARK**
(acquisition or disposition of land)
3. **PROPERTY MATTER
LEASE RENEWAL
CONCORD SENIORS CLUB 7575 KEELE STREET, UNIT**
(acquisition or disposition of land)
4. **PROPERTY MATTER
ACQUISITION OF LANDS
OVERSIZE COMPONENTS OF THE WEST SPINE ROADS
VAUGHAN METROPOLITAN CENTRE 1000050107 ONTARIO INC.
FIRST VAUGHAN INVESTMENTS LIMITED SMARTVMC WEST INC.**
(acquisition or disposition of land)
5. **ONTARIO LAND TRIBUNAL APPEALS
OLT CASE NO. OLT-21-001045
VELMAR CENTRE PROPERTY LIMITED
4101 RUTHERFORD ROAD OP.19.003, Z.19.008 AND DA.19.042**
(litigation or potential litigation)
6. **ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO(S). PL130753
AND PL11184 OZNER CORPORATION (SOUTH) SITE SPECIFIC
APPEALS OP.11.011, Z.11.042 AND DA.11.113
VOP 2010 APPEAL #17**
(litigation or potential litigation)
7. **ONTARIO LAND TRIBUNAL CASE NO. PL141138 & OLT-21-001787
COUNTRY WIDE HOMES (PINE VALLEY ESTATES) INC.
10390 PINE VALLEY DRIVE, SKANDATUT LANDS (BLOCK 40/47)
OFFICIAL PLAN AMENDMENT 744 AND
VAUGHAN OFFICIAL PLAN 2010 APPEAL #166**
(litigation or potential litigation)

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8. **ONTARIO LAND TRIBUNAL CASE NO. OLT-21-001787
VAUGHAN OFFICIAL PLAN 2010
YONGE STEELES CORRIDOR SECONDARY PLAN APPEALS
(litigation or potential litigation)**
9. **PARTNERSHIP OPPORTUNITY AT NORTH MAPLE REGIONAL PARK
MAY 2022 UPDATE
(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)**
10. **MINISTER'S ZONING ORDER O. REG. 170/21
7777 KEELE STREET AND 2220 HIGHWAY 7
(solicitor/client privilege)**
11. **FERRARO V. THE CORPORATION OF THE CITY OF VAUGHAN
(litigation or potential litigation)**
12. **5000 KING VAUGHAN ROAD
(litigation or potential litigation)**
13. **PERFORMANCE PLANNING FOR SENIOR LEADERSHIP
(personal matters about an identifiable individual)**