

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 28, 2022

Item 3, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 28, 2022, and the confidential recommendations made public upon Council ratification:

**3. ONTARIO LAND TRIBUNAL APPEAL OLT CASE NO. OLT-22-002231
RIZMI HOLDINGS LIMITED 11333 DUFFERIN STREET FILE: 19T-
18V004**

The Committee of the Whole (Closed Session) recommends:

- 1. THAT Council authorize the Deputy City Manager, Legal and Administrative Services and City Solicitor to execute Minutes of Settlement on behalf of the City with Rizmi Holdings Limited that is consistent with the settlement set out in this Report, subject to minor modifications as deemed appropriate by the Deputy City Manager, Legal and Administrative Services and City Solicitor, and the Deputy City Manager, Infrastructure Development.**
- 3. THAT recommendation 1 in this Committee of the Whole (Closed Session) Report be made public upon both Council ratification and upon confirmation from the Deputy City Manager, Legal and Administrative Services and City Solicitor that Minutes of Settlement were executed. Recommendation 2 is to remain confidential.**