CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2022

Item 29, Report No. 46, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 13, 2022.

29. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION DECEMBER 12, 2022

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

1. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-004083 G GROUP MAJOR MACKENZIE INC. 3812 MAJOR MACKENZIE DRIVE WEST FILES: OP.21.019 AND Z.21.040

(litigation or potential litigation)

2. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001221 919819 ONTARIO LTD. AND 1891445 ONTARIO INC. 5217 AND 5225 HIGHWAY 7, AND 26 AND 32 HAWMAN AVENUE FILES: OP.18.008 AND Z.18.013

(litigation or potential litigation)

3. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001045 VELMAR CENTRE PROPERTY LIMITED 4101 RUTHERFORD ROAD FILES: OP.19.003, Z.19.008 AND DA.19.042

(litigation or potential litigation)