

## CITY OF VAUGHAN

### EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 22, 2023

Item 18, Report No. 9, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 22, 2023.

**18. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
FEBRUARY 14, 2023.**

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. **APPOINTMENTS TO STATUTORY COMMITTEES AND  
VAUGHAN PUBLIC LIBRARY BOARD - 2022-2026 TERM OF  
OFFICE**  
(personal matters about identifiable individuals)
  
2. **PROPERTY MATTER LICENSE RENEWAL AGREEMENT MR.  
PETER ORR - SOUTH SIDE OF WESTON ROAD, EAST OF  
KIRBY ROAD**  
(acquisition or disposition of land)
  
3. **PROPERTY MATTER LICENSE RENEWAL AGREEMENT  
FUTURE LOCKE STREET EXTENSION 1401 CREDIT STONE  
ROAD**  
(acquisition or disposition of land)
  
4. **PROPERTY MATTER SALE OF SURPLUS CITY LANDS  
BETWEEN 29 & 31 LANCER DRIVE**  
(acquisition or disposition of land)
  
5. **ONTARIO LAND TRIBUNAL CASE NO. OLT-21-001787  
VAUGHAN OFFICIAL PLAN 2010 YONGE STEELES  
SECONDARY PLAN APPEALS YONGE & STEELES  
DEVELOPMENTS INC. CASE NO. PL200260 DEVELOPMENT  
GROUP (100 SAW) INC. CASE NO. PL200473 MIZRAHI  
CONSTANTINE (180 SAW) INC. ET AL. CASE NO. PL210178 72  
STEELES HOLDINGS LIMITED AND 7040 YONGE HOLDINGS  
LIMITED CASE NO. OLT-21-001218**  
(litigation or potential litigation)