

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 25, 2023

Item 24, Report No. 18, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 25, 2023.

24. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION APRIL 18, 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. **EXPANSION PLANS FOR FORMER CITY OWNED PROPERTY
REVISION OF RESTRICTIVE COVENANT 55 LINE DRIVE
LEGALLY DESCRIBED AS PARTS 1, 2 & 3 ON 65R-37046**

(acquisition or disposition of land)
2. **PARTNERSHIP UPDATE AT NORTH MAPLE REGIONAL PARK
APRIL 2023**

(acquisition or disposition of land)
3. **ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-
004049 NJS DEVELOPMENTS INC. 3836 AND 3850 MAJOR
MACKENZIE DRIVE WEST FILES: OP.21.023 AND Z.21.047**

(litigation or potential litigation)

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son represents the proponent of the application, and did not take part in the discussion or vote on the matter.
4. **ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-
004564 2109179 ONTARIO INC 3501 KING VAUGHAN RD FILE
Z.20.018**

(litigation or potential litigation)
5. **CN RAIL BULK STORAGE FACILITY AT CREDITSTONE ROAD**

(solicitor/client privilege)
6. **COVID-19 MANDATORY VACCINATION POLICY UPDATE**

(solicitor/client privilege)