

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 25, 2023

Item 1, Report No. 19, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 25, 2023, as follows and the recommendation made public upon ratification:

**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**

The Committee of the Whole (Closed Session) recommends approval of the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, dated April 18, 2023:

Recommendations

1. That the Mayor and Clerk be authorized to execute any and all documentation to facilitate an amendment to the existing restrictive covenant all in a form satisfactory to the Deputy City Manager, Infrastructure Development and Deputy City Manager, Legal and Administrative Services and City Solicitor.
2. That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.