

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 14, 2023

Item 10, Report No. 46, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on November 14, 2023.

**10. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 7, 2023**

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

- 1. WARD 1 CIVIC HERO AWARD 2022**
(personal matters about an identifiable individual)
- 2. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-003307 (FORMERLY PL171351) KING HOME CONSTRUCTION INC. 158 AND 166 WALLACE STREET FILES: OP.17.006 AND Z.17.015**
(litigation or potential litigation)
- 3. TERMINATION OF CONTRACT FOR BALANCE OF IMPLEMENTATION OF JDE PROGRAM PROJECT MANAGEMENT, CONSULTING AND INTEGRATION SERVICES (RFP21-038)**
(advice that is subject to solicitor-client privilege)
- 4. ENCAMPMENTS: THE LAW AND VAUGHAN'S ENFORCEMENT PROTOCOL**
(education and training)