

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2023

Item 29, Report No. 52, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 12, 2023.

29. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION DECEMBER 5, 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. PROPERTY MATTER SALE OF SURPLUS CITY LANDS AT 121 REBECCA COURT**
(acquisition or disposition of land)
- 2. PROPERTY MATTER SALE OF SURPLUS CITY LANDS PART OF YONGE STREET ROAD ALLOWANCE NORTH OF CRESTWOOD ROAD PART 2 ON 64R-7570**
(acquisition or disposition of land)
- 3. PROPERTY MATTER LAND EXCHANGE WITH NCAP NICOLA (HWY 27) LTD. TORONTO RV ROAD**
(acquisition or disposition of land)
- 4. RUTHERFORD LAND DEVELOPMENT CORP. SITE DEVELOPMENT APPLICATION DA.22.079 - 401 CALDARI ROAD VICINITY OF JANE STREET AND RUTHERFORD ROAD**
(solicitor-client privilege)
- 5. YORK UNIVERSITY AND MACKENZIE HEALTH ACKNOWLEDGEMENT AGREEMENT**
(acquisition or disposition of land)
- 6. EXTENSION AGREEMENT – TAX SALE PROCESS**
(solicitor-client privilege)
- 7. COUNCIL STAFF**
(personal matters about an identifiable individual)