CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 10, 2021

Item 14, Report No. 58, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 10, 2021.

14. **COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION DECEMBER 7, 2021**

    The following 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. **CIVIC HERO – WARD 2**

         (personal matters about identifiable individuals)

    2. **CIVIC HERO – WARD 4**

         (personal matters about identifiable individuals)

    3. **PROPERTY MATTER - SALE OF CITY LANDS - PART OF HUNTINGTON ROAD, SOUTH OF HIGHWAY #7 TO HIGHWAY #50**

         (acquisition or disposition of land)

    4. **PROPERTY MATTER - SALE OF CITY PROPERTY ADJACENT TO RIDGEFIELD CRESCENT - ROAD ALLOWANCE AND TEMPORARY WORKING EASEMENTS, AND OTHER MATTERS RELATING TO METROLINX REGIONAL EXPRESS RAIL PROJECT ADJACENT TO THE BARRIE RAIL CORRIDOR**

         (acquisition or disposition of land)

    5. **PARTNERSHIP OPPORTUNITY AT NORTH MAPLE REGIONAL PARK DECEMBER 2021 UPDATE**

         (a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization)

    6. **ONTARIO LAND TRIBUNAL - VAUGHAN OFFICIAL PLAN 2010 - BLOCK 27 LANDOWNERS GROUP (APPEAL 149) BLOCK 27 CASE NO. PL111184**

         (litigation or potential litigation)

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 10, 2021

7. **HUMAN RESOURCES MATTER RELATED TO SENIOR STAFF**

(personal matters about identifiable individuals)

8. **UPDATE ON 9465 WESTON ROAD**

(a position, plan, procedure, criteria
or instruction to be applied to any
negotiations carried on or to be
carried on by or on behalf
of the municipality or local board)