

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 19, 2019

Item 9, Report No. 5, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on March 19, 2019.

**9. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MARCH 4, 2019**

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) LOCAL PLANNING APPEAL TRIBUNAL APPEAL (PL180665)
OFFICIAL PLAN AMENDMENT FILE OP.17.010
ZONING BY-LAW AMENDMENT FILE Z.17.025
DRAFT PLAN OF SUBDIVISION FILE 19T-17V009
TESTON SANDS INC.
1600 TESTON ROAD**

(litigation or potential litigation)