

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 1, 2019

Item 8, Report No. 6, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on May 1, 2019.

**8. 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. PROPERTY MATTER LEASE RENEWAL WITH ROGERS COMMUNICATIONS INC. MAJOR MACKENZIE AND DUFFERIN ST WARD 1**

(Acquisition or disposition of land)

- 2. UPDATE ON ENVIRONMENTAL SERVICES AUDIT PROGRESS**

(Litigation or potential litigation/personal matters about an identifiable individual)