

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 14, 2019

Item 11, Report No. 7, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on May 14, 2019.

**11. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MAY 6, 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 APPEALS, VAUGHAN OFFICIAL PLAN 2010, WAL-MART CANADA CORP. (APPEAL #10C), 200 MCNAUGHTON ROAD, CASE NO. PL111184**

(litigation or potential litigation)

- 2. LOCAL PLANNING APPEAL TRIBUNAL APPEAL, GATEHOLLOW ESTATES INC., 9681 AND 9691 ISLINGTON AVENUE, OP.16.010, Z.16.039, CASE NO. PL170836**

(litigation or potential litigation)

- 3. PROPERTY MATTER, DISPOSITION OF CITY LANDS TO THE REGIONAL MUNICIPALITY OF YORK, RECONSTRUCTION AND WIDENING OF RUTHERFORD ROAD, WARDS 1 AND 4**

(acquisition or disposition of land)