

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 21, 2024

Item 27, Report No. 5, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 21, 2024.

27. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 13, 2024

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 LEASE AGREEMENT FOR AN
EAST/WEST LANEWAY AT 1470 CENTRE STREET**

(acquisition or disposition of land)

2. **PROPERTY MATTER PROPOSED LICENSE AGREEMENT FOR
CANADIAN FEDERATION OF CLUBS AND ASSOCIATIONS
LAZIALI AT 10401 DUFFERIN STREET**

(acquisition or disposition of land)

3. **ONTARIO LAND TRIBUNAL APPEALS OLT CASE NOS. OLT-22-
004498 AND OLT-22-004499 1306497 ONTARIO INC. 88
STEELES AVENUE WEST**

(litigation or potential litigation)

4. **ROYAL KING VALLEY HOLDINGS INC. ZONING BY-LAW
AMENDMENT FILE Z.21.004
SITE DEVELOPMENT FILE DA.21.006 TEMPORARY USE 3230
KING VAUGHAN ROAD VICINITY OF KING VAUGHAN ROAD
AND HIGHWAY 400**

(solicitor/client privilege)

5. **RUTHERFORD LAND DEVELOPMENT CORP. DRAFT PLAN OF
SUBDIVISION FILE 19T-18V001 2901 RUTHERFORD ROAD
VICINITY OF RUTHERFORD ROAD AND JANE STREET**

(solicitor/client privilege)