

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 22, 2024

Item 5, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan via recorded vote on April 22, 2024, as follows and the recommendations made public in part upon Council ratification:

By approving the confidential recommendation of the April 22, 2024, Council (Closed Session); and

By approving the recommendations, as amended, contained in Communication C4, confidential memorandum from the Deputy City Manager, Infrastructure Development, dated April 22, 2024, as follows:

- 2. That the Mayor and Clerk be hereby authorized to execute an offer to purchase and all other document necessary for the City to acquire the lands identified in this confidential report on terms and conditions satisfactory to the City Manager and Deputy City Manager, Infrastructure Development, and in a form acceptable to the Deputy City Manager Legal and Administrative Services & City Solicitor;***
- 3. THAT Staff be directed to fund the total acquisition and transaction cost from the City's discretionary cash reserves.***
- 4. THAT recommendations no. 2 and 3 of this Closed Session Communication be made public.***

5. ACQUISITION OF LAND IN WOODBRIDGE

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.