

**CITY OF VAUGHAN
REPORT NO. 26 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)**

*For consideration by the Council
of the City of Vaughan
on June 25, 2024*

The Committee of the Whole (Closed Session) met at 7:09 p.m. on June 18, 2024, in the Councillor's Boardroom and via electronic participation. The following members were present at the meeting:

Councillor Rosanna DeFrancesca, Chair
Steven Del Duca, Mayor
Regional Councillor Linda Jackson, Deputy Mayor
Regional Councillor Mario Ferri
Regional Councillor Mario G. Racco
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Chris Ainsworth
Councillor Gila Martow

The following items were dealt with:

1. **TERMINATION OF SECTION 37 LEASE AGREEMENT MAPLEWOOD VILLAGE PLAZA 11399 KEELE STREET**
The Committee of the Whole (Closed Session) recommends that this matter be deferred to Council.

2. **LAND ARRANGEMENT – MACKENZIE HEALTH CORTELLUCCI VAUGHAN HOSPITAL**
The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

3. **UPLANDS GOLF & SKI CENTRE LEASE AMENDMENT GOLFNORTH MANAGEMENT CORP.**
The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
(CLOSED SESSION) FOR CONSIDERATION BY COUNCIL,
JUNE 25, 2024**

4. PORTAGE PARKWAY WEST ROAD WIDENING

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

**5. 0 HILDA AVENUE ONTARIO LAND TRIBUNAL FILE OLT-24-000465
VICINITY OF YONGE STREET AND STEELES AVENUE WEST**

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

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair