CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2024

Item 3, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 25, 2024, as follows and the recommendations made public upon Council ratification:

3. UPLANDS GOLF & SKI CENTRE LEASE AMENDMENT GOLFNORTH MANAGEMENT CORP.

The Committee of the Whole (Closed Session) recommends approval of the recommendations contained in the report of the Deputy City Manager, Community Services and the Deputy City Manager, Infrastructure Development, dated June 18, 2024:

Recommendations

- 1. That the Mayor and Clerk be authorized to execute an amendment to the lease between the City and GolfNorth Management Corp., on the terms set out in this Confidential Staff Report dated June 18, 2024 and otherwise as approved by the Deputy City Manager, Infrastructure Development and Deputy City Manager, Community Services, and in a form acceptable to the Deputy City Manager, Legal and Administrative Services & City Solicitor.
- 2. That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.