

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 29, 2024

Item 20, Report No. 35 of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 29, 2024.

20. OTHER MATTERS CONSIDERED BY THE COMMITTEE

20.1 CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends that the following Statutory/Ad-hoc Committee reports be received:

1. Transportation and Infrastructure Advisory Committee meeting of September 18, 2024 (Report No. 4);
2. Heritage Vaughan Committee meeting of September 26, 2024 (Report No.12);
3. Audit Committee meeting of September 30, 2024 (Report No. 4);
4. Age-Friendly Vaughan Advisory Committee meeting of September 30, 2024 (Report No. 7); and
5. Accessibility Advisory Committee meeting of September 30, 2024 (Report No. 4).

20.2 CLOSED SESSION RESOLUTION

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. **WARD 5 CIVIC HERO AWARD 2024**
(personal matters about an identifiable individual)
2. **CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021 ONTARIOLAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-002104 (APPEAL NO. 002765) OLT CASE NO. OLT-22-003554 (APPEAL NO. 004767) ZZEN GROUP OF COMPANIES LIMITED 6100, 6110, 6120, 6130, 6140, 6150, 6170, 6200, 6210, 6220, 6230, 6240, 6250 AND 6260 HIGHWAY 7**
(litigation or potential litigation)
3. **KEEPING VAUGHAN SAFE – REAL ESTATE MATTER**
(acquisition or disposition of land)