

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 12, 2019

Item 54, Report No. 20, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 12, 2019.

54. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JUNE 4, 2019

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1) **CORPORATE ORGANIZATIONAL REFRESH**
(personal matters about identifiable individuals)
- 2) **2018 CIVIC HERO AWARD – WARD 5**
(personal matters about an identifiable individual)
- 3) **INTERNAL AUDIT REPORT – 2017 CORPORATE
GOVERNANCE & ACCOUNTABILITY DEPARTMENT RESULTS**
(personal matters about identifiable individuals)
- 4) **7611 PINE VALLEY DRIVE, BUILDING B – WATER BILLING**
(litigation or potential litigation)
- 5) **LOCAL PLANNING APPEAL TRIBUNAL APPEALS – VAUGHAN
OFFICIAL PLAN 2010 – YONGE & STEELES CORRIDOR
SECONDARY PLAN APPEAL CASE NO. PL111184 – 8178 AND
8188 YONGE ST. AND 5 UPLANDS AVENUE**
(litigation or potential litigation)
- 6) **OFFICIAL PLAN AMENDMENT FILE OP.13.013 – ZONING BY-
LAW AMENDMENT FILE Z.13.036 – ISLAMIC SHIA ITHNA-
ASHERI JAMAAT OF TORONTO – VICINITY OF BATHURST
STREET AND RUTHERFORD ROAD**
(litigation or potential litigation)
- 7) **PROPERTY MATTER – ACQUISITION OF PUBLIC INDOOR
RECREATIONAL SPACE – WEST SIDE OF JANE STREET,
SOUTH OF RUTHERFORD ROAD – PORTION OF GROUND
FLOOR, DULCINA PHASE 1B DEVELOPMENT PL140839
PL110419**
(acquisition or disposition of land)
- 8) **RIZMI LAND HOLDINGS – PROGRESS UPDATE**
(litigation or potential litigation)

CITY OF VAUGHAN

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Item 54, CW Report 20 – Page 2

**9) NORTH MAPLE REGIONAL PARK POTENTIAL
PARTNERSHIPS - PROGRESS UPDATE**

(a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization)