

## CITY OF VAUGHAN

### EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2019

Item 4, Report No. 1, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on January 29, 2019.

#### **4. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JANUARY 21, 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) **2019 COLLECTIVE AGREEMENT NEGOTIATIONS FOR CUPE  
PART-TIME CLERICAL AND TECHNICAL EMPLOYEES, LOCAL  
905.22**

(labour relations or employee negotiations)

- 2) **UPDATE ON INTERNAL AUDIT REPORT – WATER,  
WASTEWATER AND STORMWATER AUDIT PROJECT**

(litigation or potential litigation)  
(personal matters about an identifiable individual)

- 3) **UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI  
REMAINING LANDS**

(solicitor/client privilege /  
a position, plan, procedure,  
criteria or instruction to be applied to any negotiations  
carried on or to be carried on by or on behalf of the municipality or local board)