CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 28, 2020

Item 29, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 28, 2020.

29. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JANUARY 21, 2020

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. <u>SENIOR LEADERSHIP TEAM EXECUTIVE</u> PERFORMANCE (personal matters about identifiable individuals)
- 2. PROPERTY MATTER INFRASTRUCTURE ONTARIO LANDS KIPLING AVENUE AND HIGHWAY 7

(acquisition or disposition of land)