

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 11, 2020

Item 22, Report No. 11, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 11, 2020.

23. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MARCH 9, 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. **CIVIC HERO AWARD – WARD 3**
(personal matters about an identifiable individual)
2. **SPORTS VILLAGE – VARIABLE RENT**
(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)
3. **MATTER REGARDING SENIOR STAFF MEMBER**
(personal matters about an identifiable individual)