

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 27, 2020**

Item 32, Report No. 20, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 27, 2020.

#### **32. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 20, 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. MUNICIPAL RISK, INSURANCE AND CLAIMS – COUNCIL  
EDUCATION SESSION**  
(Section 239 (3.1) – education or training session)
- 2. PROPERTY MATTER VAUGHAN FIRE AND RESCUE  
SERVICES ACQUISITION OF 11421 WESTON ROAD FIRE  
STATION (#7-11).**  
(proposed or pending acquisition or disposition of land)
- 3. KIRBY ROAD ENVIRONMENTAL ASSESSMENT (DUFFERIN  
STREET TO BATHURST STREET) AGREEMENT WITH RIZMI  
HOLDINGS LIMITED**  
(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)
- 4. COVID-19 RELATED HUMAN RESOURCES MATTERS**  
(1. personal matters about an identifiable individual)  
(2. labour relations or employee negotiations)
- 5. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**  
(personal matters about an identifiable individual)
- 6. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**  
(personal matters about an identifiable individual)