

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 19, 2018**

Item 3, Report No. 23, of the Committee of the Whole (Working Session), which was adopted without amendment by the Council of the City of Vaughan on June 19, 2018.

#### **3 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JUNE 6, 2018**

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) **PROPERTY MATTER  
INFRASTRUCTURE ONTARIO LANDS  
VICINITY OF MARTIN GROVE ROAD AND HIGHWAY 407  
WARD 2**  
(acquisition or disposition of land)
- 2) **PROPERTY MATTER  
SALE OF VARIOUS CITY LANDS AND TEMPORARY  
EASEMENTS  
METROLINX REGIONAL EXPRESS RAIL PROJECT  
ADJACENT TO RAIL CORRIDOR BETWEEN MAJOR  
MACKENZIE DRIVE AND RUTHERFORD ROAD  
WARDS 1 AND 4**  
(acquisition or disposition of land)
- 3) **PROPERTY MATTER  
PROPOSED ACQUISITION OR LAND  
PORTAGE ROAD EXTENSION  
EAST OF JANE STREET  
7941 JANE STREET  
WARD 4**  
(acquisition or disposition of land)
- 4) **LOCAL PLANNING APPEAL TRIBUNAL  
VALLEY MAJOR DEVELOPMENTS LTD.  
4433, 4455 & 4477 MAJOR MACKENZIE DRIVE WEST  
OFFICIAL PLAN AMENDMENT FILE OP.17.005  
ZONING BY-LAW AMENDMENT FILE Z.17.013  
WARD 3**  
(litigation or potential litigation)
- 5) **LOCAL PLANNING APPEAL TRIBUNAL  
VAUGHAN MILLS CENTRE SECONDARY PLAN  
OFFICIAL PLAN AMENDMENT 2  
WARDS 3 & 4**  
(litigation or potential litigation)

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- 6) **LOCAL PLANNING APPEAL TRIBUNAL  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
ROYAL 7 DEVELOPMENTS LTD.  
WARD 4**

(litigation or potential litigation)

- 7) **RECRUITMENT UPDATE – CHIEF FINANCIAL OFFICER AND  
CITY TREASURER**

(Addendum 1)

(personal matter about an identifiable individual)