

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF AUGUST 18, 2020

Item 4, Report No. 37, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on August 18, 2020.

**4. SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION – AUGUST 18, 2020**

The Special Committee of the Whole (Closed Session) while meeting in public session, passed a resolution to resolve into closed session for the purpose of discussing the following:

- 1. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**
(personal matters about an identifiable individual)
- 2. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**
(personal matters about an identifiable individual)
- 3. LITIGATION UPDATE: 5550 LANGSTAFF ROAD**
(litigation or potential litigation)