

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2021

Item 19, Report No. 3, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2021.

19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JANUARY 25, 2021.

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) **FUTURE NEIGHBOURHOOD PARK SITE IN THE VICINITY OF
BATHURST STREET AND CENTRE STREET - SITE
DEVELOPMENT FILE DA. 18.107**
(acquisition or disposition on land)
- 2) **LOCAL PLANNING APPEAL TRIBUNAL APPEALS - LPAT
CASE NO. PL160978, DUFFERIN VISTAS LTD., 230 GRAND
TRUNK AVENUE, Z.16.016, 19T-16V001**
(litigation or potential litigation)
- 3) **APPOINTMENT OF ACTING FIRE CHIEF**
(personal matters about identifiable individuals)
- 4) **UPDATE ON VPFFA NEGOTIATIONS**
(labour relations or employee negotiations)
- 5) **SENIOR STAFFING UPDATE**
(personal matters about identifiable individuals)
- 6) **EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE -
REQUEST TO FILL VACANCY (Referred from January 25, 2021,
Committee of the Whole (2) meeting)**
(personal matters about identifiable individuals)

Deputy Mayor, Local and Regional Councillor Ferri declared an interest with respect to Item # 2 as it was made known to him that one of his children, in the future, may offer services to a party to the proceedings, and did not take part in the discussion or vote on the matter.