CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 17, 2021

Item 17, Report No. 6, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 17, 2021.

17. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 9, 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) SALE OF TEMPORARY AND PERMANENT EASEMENTS – ENBRIDGE GAS INC., PART OF BLOCK 258 – PLAN 65M-4672 PARTS 1 & 2 ON 65R-39259.

(acquisition or disposition of land)

- 2) LOCAL PLANNING APPEAL TRIBUNAL APPEAL OFFICIAL PLAN AMENDMENT NO. 50 BLOCK 41 SECONDARY PLAN CITY FILE NO. 26.4.2 LPAT CASE NO. PL200135 (Litigation or potential litigation)
- 3) LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 SOLMAR INC. (APPEAL #3) 9291 JANE STREET LPAT CASE NO. PL111184

(Litigation or potential litigation)

4) UPDATE ON SPORTS VILLAGE

(solicitor-client privilege)