

CITY OF VAUGHAN
EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 18, 2021

Item 17, Report No. 26, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 18, 2021.

**17. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MAY 12, 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. LICENSE RENEWAL FRUIT AND VEGETABLE STAND WEST SIDE OF ISLINGTON AVE SOUTH OF HWY 7
(acquisition or disposition of land)
2. PROPERTY MATTER LEASE RENEWAL ANIMAL SERVICES SHELTER AND OFFICE OF THE INTEGRITY COMMISSIONER 2501 RUTHERFORD ROAD, UNITS 44 TO 47
(acquisition or disposition of land)
2. PROPERTY MATTER TEMPORARY RELOCATION OF GARNETT A. WILLIAMS COMMUNITY RECREATION SPACE LEASE AGREEMENT 1529749 ONTARIO INC. (PROMENADE VILLAGE SHOPS) 7700 BATHURST STREET UNIT #1
(acquisition or disposition of land)
3. CIVIC HERO AWARD 2021 – WARD 3
(personal matters about identifiable individuals)
4. 5550 LANGSTAFF ROAD RAVINES OF RAINBOW CREEK SUBDIVISION PHASE 2 1668135 ONTARIO INC.
(litigation or potential litigation)
5. UPDATE ON SENIOR STAFF MEMBER
(personal matters about identifiable individuals)

The Committee of the Whole (Closed Session) recommended that the following items be added to the Agenda:

6. UPDATE ON RECRUITMENT OF FIRE CHIEF, VAUGHAN FIRE AND RESCUE SERVICES
(personal matters about identifiable individuals)
7. LEGAL ADVICE REGARDING PLANNING APPEALS
(solicitor / client privilege)