

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 15, 2020

Item 17, Report No. 61, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 15, 2020.

**17. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
DECEMBER 8, 2020.**

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 LEASE RENEWAL SONOMA SENIORS CLUB ONE SONOMA BOULEVARD UNITS 5, 6, 7, 8, BUILDING B**
(acquisition or disposition of land)
2. **ACQUISITION OF LANDS FOR FURTHER NEIGHBOURHOOD PARK SITE NORTHWEST CORNER OF STEELES AVENUE AND KEELE STREET**
(acquisition or disposition of land)
3. **WARD 1 CIVIC HERO AWARD 2020**
(personal matters about identifiable individuals)
4. **CITY OF VAUGHAN ET AL. ATS. FRANK MIELE**
(litigation or potential litigation)
5. **LOCAL PLANNING APPEAL TRIBUNAL APPEALS LPAT CASE NOS. PL190339 & PL190340 FRIENDS TO CONSERVE KLEINBURG INC. COMPLAINT OPA 47 & OPA 48**
(litigation or potential litigation)

Regional Councillor Rosati declared an interest with respect to Item # 5 as his daughter owns property backing up to the subject property and did not take part in the discussion or vote on the matter.