CITY OF VAUGHAN EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 22, 2021

Item 34, Report No. 32, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 22, 2021.

34. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JUNE 8, 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. ONTARIO LAND TRIBUNAL APPEAL CASE NO. PL210157 1972380 ONTARIO LIMITED AND 1219414 ONTARIO LIMITED 434 AND 480 STEELES AVENUE WEST SITE PLAN APPLICATION DA.20.003

(litigation or potential litigation)

2. ONTARIO LAND TRIBUNAL APPEAL CASE NOS. PL090999 AND PL100650 BLOCK 33 WEST OFFICIAL PLAN AMENDMENT NO. 713 ZONING BY-LAW NO. 210-2009 BLOCK 33 WEST LANDOWNERS GROUP PARKLAND OVER-DEDICATION

(litigation or potential litigation)

3. ONTARIO LAND TRIBUNAL CASE NO. PL171151 JANE TESTON HOLDINGS INC.2975, 2985 and 2993 TESTON ROAD OP.17.002 AND Z.17.003

(litigation or potential litigation)

- 4. VMC SMARTCENTRES PRIVATE PARK PROPOSAL UPDATE (acquisition or disposition of land, solicitor-client privilege)
- 5. LITIGATION UPDATE BLOCK 59 PARKLAND DISTRICT PARK SITE

(litigation or potential litigation)

6. SPORTS VILLAGE FACILITY UPDATE

(solicitor-client privilege)

7. AUDITOR FEEDBACK ON SENIOR STAFF

(personal matters about identifiable individuals)

8. UPDATE ON SENIOR STAFF MATTER (personal matters about identifiable individuals)