CITY OF VAUGHAN EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 20, 2021

Item 1, Report No. 17, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 20, 2021 and the confidential recommendation made public upon adoption.

1. PROPERTY MATTER PROPOSED ACQUISITION OF LANDS THE REGIONAL MUNICIPALITY OF YORK MAPLEWOOD BOOSTER STATION

The Committee of the Whole (Closed Session) recommends approval of the following recommendations contained in the confidential report of the Deputy City Manager, Infrastructure Development, dated April 13, 2021:

Recommendations

- That a by-law be enacted to authorize the acquisition of a permanent easement for the operation and maintenance of the Maplewood Booster Station at 11201 Keele Street being Part 1 on Reference Plan 65R-38490 at a price of \$209,092.00 plus applicable taxes;
- 2. That the Mayor and Clerk be authorized to execute any agreements and other documents necessary to facilitate the transaction, in a form satisfactory to the City Solicitor; and
- 3. That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.