

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2021

Item 38, Report No.39, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on September 27, 2021.

**38. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 14, 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. **PROPERTY MATTER GRATUITOUS DONATION OF TWO
REMNANT PARCELS OF LAND LOCATED NORTH OF
SONOMA BOULEVARD WEST OF ISLINGTON AVENUE
BLOCKS 383 & 384 ON 65M-3274**
(acquisition or disposition of land)
2. **PROPERTY MATTER BLACK CREEK RENEWAL PROPERTY
REQUIREMENT 0 PEELAR ROAD SOUTHEAST CORNER OF
JANE STREET AND PEELAR ROAD**
(acquisition or disposition of land)
3. **ONTARIO LAND TRIBUNAL VAUGHAN OFFICIAL PLAN 2010
TIEN DE RELIGION CANADA (APPEAL #141) 5859
RUTHERFORD ROAD CASE NO. PL111184**
(litigation or potential litigation)
4. **ONTARIO LAND TRIBUNAL APPEAL CASE NO. PL171151
JANE TESTON HOLDINGS INC. 2975, 2985 AND 2993 TESTON
ROAD OP.17.002 AND Z.17.003**
(litigation or potential litigation)
5. **VMC SMARTCENTRES PRIVATE PARK PROPOSAL – UPDATE**
(acquisition or disposition of land, solicitor/client privilege)
6. **PARTNERSHIP OPPORTUNITY AT NORTH MAPLE REGIONAL
PARK**
(a trade secret or scientific, technical, commercial, financial
or labour relations information, supplied in confidence to the
municipality or local board, which, if disclosed, could reasonably
be expected to prejudice significantly the competitive position
or interfere significantly with the contractual or other
negotiations of a person, group of persons, or organization)
7. **AUDITOR FEEDBACK ON SENIOR STAFF**
(personal matters about identifiable individuals)

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8. **5550 LANGSTAFF ROAD – UPDATE**
(litigation or potential litigation)
9. **31 AND 35 MOUNSEY STREET, WOODBRIDGE – OLT UPDATE**
(litigation or potential litigation)
10. **UPDATE ON STAFF MEMBER**
(personal matters about identifiable individuals)

Deputy Mayor, Local and Regional Councillor Ferri declared an interest with respect to Item # 2 as the landowner has retained his son's law firm and did not take part in the discussion or vote on the matter.