

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2018

Item 3, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 12, 2018, as follows:

By approving the following:

- 1. That staff provide a memorandum on the criteria that permitted this matter to be dealt with in Closed Session; and***
- 2. That any information related to this matter not required to be in Closed Session be made public.***

3 11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET – WARD 1

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.