

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2018

Item 16, Report No. 29, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 12, 2018.

16. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

- 1. WARD 4 CIVIC HERO AWARD 2018**
(personal matters about an identifiable individual)
- 2. LOCAL PLANNING APPEAL TRIBUNAL APPEALS
VAUGHAN OFFICIAL PLAN 2010 CASE NO.PL111184**
(litigation or potential litigation)
- 3. 11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET –
WARD 1**
(solicitor/client privilege/a position, plan,
procedure, criteria or instruction to be
applied to any negotiations carried
on or to be carried on by or on
behalf of the municipality or local board)
- 4. IDENTIFIABLE INDIVIDUAL – SENIOR MANAGEMENT**
(personal matters about an identifiable individual)