

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 16, 2021

Item 19, Report No. 52, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on November 16, 2021.

19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION NOVEMBER 9, 2021

The following resolution was passed to enable the Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

1. **PROPOSED FENCING RESOLUTION FOR 110 MOUNTBATTEN**
(acquisition or disposition of land)
2. **LEASE EXTENSION – REGIONAL MUNICIPALITY OF YORK -
YORK REGION PARAMEDIC SERVICES STATION 32
9290 KEELE STREET – FIRE STATION 7-2**
(acquisition or disposition of land)
3. **PROPERTY MATTER LEASE RENEWAL - PARKS, FORESTRY
AND HORTICULTURE OPERATIONS DEPARTMENT - EAST
WORKS YARD - 8090 DUFFERIN STREET**
(acquisition or disposition of land)
4. **PROPERTY MATTER - BLACK CREEK RENEWAL PROPERTY
REQUIREMENT - 0 PEELAR ROAD - SOUTHEAST CORNER OF
JANE STREET AND PEELAR ROAD**
(acquisition or disposition of land)
5. **ONTARIO LAND TRIBUNAL - VAUGHAN OFFICIAL PLAN 2010 -
CASE NO. PL111184**
(litigation or potential litigation)
6. **ONTARIO LAND TRIBUNAL - VAUGHAN OFFICIAL PLAN 2010 -
LANGVALLEY HOLDINGS (PHASE 2 - APPEAL 77) - 2180
LANGSTAFF ROAD (EAST SIDE OF SITE) CASE NO. PL111184**
(litigation or potential litigation)
7. **SENIOR STAFF UPDATE**
(identifiable individual)

Regional Councillor Mario Ferri declared an interest with respect to Item 4, as the landowner has retained his son's law firm and did not take part in the discussion or vote on the matter.