

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 15, 2022**

Item 18, Report No. 6, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2022.

#### **18. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 8, 2022**

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. LAND EXCHANGE WITH 2748355 CANADA INC AND RP B3S HOLDINGS INC. COMMERCE STREET – VAUGHAN METROPOLITAN CENTRE PARTS 1,2,3,4,7,8,10,11,12,13,14,23 & 24 ON DRAFT REFERENCE PLAN  
(acquisition or disposition of land)
2. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001221 919819 ONTARIO LTD. AND 1891445 ONTARIO INC. 5217 AND 5225 HIGHWAY 7, AND 26 AND 32 HAWMAN AVENUE FILES: OP.18.008 AND Z.18.013  
(litigation or potential litigation)
3. VMC URBAN PARK PROPOSAL  
(acquisition or disposition of land)
4. ONTARIO LAND TRIBUNAL – VAUGHAN OFFICIAL PLAN 2010 – CASE NO. PL11184  
(litigation or potential litigation)
5. VAUGHAN HEALTHCARE CENTRE PRECINCT – ENABLING NEXT STEPS  
(acquisition or disposition of land)