



The City Above Toronto

**CITY OF VAUGHAN
COMMITTEE OF THE WHOLE
(CLOSED SESSION)**

AGENDA

February 10, 2009

2141 Major Mackenzie Drive
Vaughan, Ontario

±5:00 p.m.

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1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. CONSIDERATION OF CLOSED SESSION ITEMS
 1. NOMINATION FOR THE 2009 WARD 3 CIVIC HERO
(personal information about an identifiable individual)
 2. PROPERTY MATTER
VAUGHAN HEALTH CAMPUS OF CARE
(acquisition or disposition of land by the municipality or local board)
 3. ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT NO. 661 APPEAL
OFFICIAL PLAN AMENDMENT FILE OP.07009
ZONING BY-LAW AMENDMENT FILE Z.070049
PINE GROVE ON SEVEN INC.
5263 REGIONAL ROAD 7 AND 7720 KIPLING AVENUE – WARD 2
(litigation or potential litigation)
 4. PROPERTY MATTER
ACQUISITION OF FIRE STATION SITE (WARD 1)
(acquisition or disposition of land by the municipality or local board)
 4. ADJOURNMENT