



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

**AGENDA**

Councillors Boardroom  
4<sup>th</sup> Floor  
Vaughan City Hall  
2141 Major Mackenzie Drive  
Vaughan, Ontario

Tuesday, January 17, 2012

±5:00 p.m.

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1. CONFIRMATION OF AGENDA
  2. DISCLOSURE OF INTEREST
  3. COMMUNICATIONS
  4. CONSIDERATION OF CLOSED SESSION ITEMS
    1. WARD 1 CIVIC HERO AWARD 2012  
(personal matters about an identifiable individual)
    2. PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE  
RESIGNATION OF MEMBER  
(personal matters about an identifiable individual)
    3. ONTARIO MUNICIPAL BOARD HEARING  
CITY OF VAUGHAN OFFICIAL PLAN 2010  
(litigation or potential litigation)
    4. PROPERTY MATTER  
PART LOTS 20 AND 21  
CONCESSION 5 WARD 1  
(acquisition or disposition of land)
  5. ADJOURNMENT