

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 12, 2005

Item 1, Report No. 49, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 12, 2005.

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LITIGATION MATTER

The Special Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.