

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 11, 2008

Item 1, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 11, 2008, as follows:

By approving the confidential recommendation contained in the confidential report of the City Manager, Deputy City Manager, and the Commissioner of Legal & Administrative Services/City Solicitor, dated February 11, 2008.

1

**PROPERTY MATTER
DUFFERIN STREET**

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

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Item 2, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 11, 2008.



2

LITIGATION MATTER

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

Having declared an interest in this matter Mayor Jackson left the room when the matter was considered.

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Item 3, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 11, 2008.

3

LITIGATION MATTER

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

Having declared an interest in this matter Mayor Jackson left the room when the matter was considered.

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Item 4, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 11, 2008.



4

SECURITY OF PROPERTY

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Mayor Jackson.