

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 25, 2008

Item 1, Report No. 10, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 25, 2008.

1

LITIGATION MATTER

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. 10, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 25, 2008, as follows:

By approving that Councillor Meffe participate in the interview panel.



2

**PERSONAL MATTER –DIRECTOR OF
DEVELOPMENT PLANNING**

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 3, Report No. 10, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 25, 2008.



3

LITIGATION/POTENTIAL LITIGATION MATTER

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.

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Item 4, Report No. 10, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 25, 2008.



4

REQUEST FOR UPDATE ON LITIGATION MATTER

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 Councillor Di Vona.

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