

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2008

Item 1, Report No. 30, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2008.

1

**PROPERTY MATTER
VAUGHAN HEALTH CAMPUS OF CARE**

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2008

Item 2, Report No. 30, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 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.