

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2009

Item 1, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 14, 2009.

1

**ONTARIO MUNICIPAL BOARD HEARING
APPEAL OF ZONING BY-LAW 144-2009
RIOTRIN PROPERTIES (VAUGHAN) INC.
HIGHWAY 400 AND HIGHWAY 7 – WARD 3
(Deferred Item)**

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. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 14, 2009.

2

**PROPERTY MATTER - WARD 2
FEDERATION OF VENETO CLUBS OF ONTARIO
KIPLING AVENUE**

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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EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2009

Item 3, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 14, 2009.

3

WARD BOUNDARY OMB DECISION

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 4, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 14, 2009, as follows:

By receiving the written submission from Ms. Sue Scottinwood, Northern Waters Presbytery, Toronto Conference, United Church of Canada, dated December 7, 2009.



4

PIERRE BERTON DISCOVERY CENTRE

(Referred from the Committee of the Whole meeting of December 1, 2009, Item 42, Report No. 54)

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 by Councillor Meffe.