

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 3, 2011**

Item 1, Report No. 18, of the Special Committee of the Whole (Closed Session) recommendation with respect to this matter was forwarded to and adopted at the Council meeting of April 5, 2011 under Minute No. 63. (Remains confidential)

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- 1 LITIGATION/LEGAL ADVICE, VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI  
ONTARIO MUNICIPAL BOARD - 11333, 11641 DUFFERIN STREET  
11490 BATHURST STREET, PART LOT 31, CONCESSION 2  
WARD 1**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 3, 2011**

Item 2, Report No. 18, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 3, 2011.



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**RIZMI / MILANI LANDS WORKING GROUP  
REPORT NO. 4**

**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 3, 2011**

Item 3, Report No. 18, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 3, 2011.

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**3 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
APRIL 5, 2011**

The Special Committee of the Whole (Closed Session) passed the following resolution:

That a Closed Session of Committee of the Whole be convened for the purpose of discussing the following matters:

- 1 LITIGATION/LEGAL ADVICE, VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI  
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET  
11490 BATHURST STREET, PART LOT 31, CONCESSION 2  
WARD 1  
(litigation or potential litigation)
- 2 RIZMI / MILANI LANDS WORKING GROUP  
REPORT NO. 4  
(litigation or potential litigation)