

**CITY OF VAUGHAN**

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

Item 1, Report No. 24, of the Special Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 3, 2011, as follows:

***By approving the confidential recommendation of the Council (Closed) meeting of May 3, 2011.***

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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**

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

Please also refer to Item 1, Special Committee of the Whole (Closed Session), Report No. 22.

**CITY OF VAUGHAN**

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

Item 2, Report No. 24, 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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**2 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
APRIL 29, 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 matter:**

- 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)