

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 8, 2012

Item 1, Report No. 17, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 8, 2012.



1

**ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVERROCK GATE – WARD 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 8, 2012

Item 2, Report No. 17, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 8, 2012.

2

**ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW 11-2012 (FILE Z.11.031)
611428 ONTARIO LIMITED
MILANI BOULEVARD, WEST OF HWY 27, SOUTH OF LANGSTAFF ROAD – WARD 2**

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

Councillor DeFrancesca declared an interest with respect to the above-noted item, as a party to the matter has initiated a request for a compliance audit on her campaign expenses, and was not present when the matter was under consideration.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 8, 2012

Item 3, Report No. 17, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 8, 2012, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 8, 2012.



3

PERSONNEL MATTER
PERFORMANCE REVIEWS

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