



*The City Above Toronto*

## CITY OF VAUGHAN

### COMMITTEE OF THE WHOLE

### (CLOSED SESSION)

### AGENDA

2141 Major Mackenzie Drive  
Vaughan, Ontario

June 2, 2009

±5:00 p.m.

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1. CONFIRMATION OF AGENDA
  2. DISCLOSURE OF INTEREST
  3. CONSIDERATION OF CLOSED SESSION ITEMS
    1. NAMING OF A FIRE STATION  
(personal information about an identifiable individual)
    2. PERSONNEL MATTER  
(personal information about an identifiable individual)
    3. LITIGATION MATTER  
CITY OF VAUGHAN V. HONEY GROVE ESTATES INC. ET AL.  
WARD 4  
(litigation/potential litigation)
    4. PROPERTY MATTER – WARD 1  
SALE OF EASEMENT  
NORTH END OF KIPLING AVE AT KING VAUGHAN LINE  
(acquisition/disposition of property)
    5. LEGAL ADVICE  
NEW REGIONAL BUILDING – VAUGHAN CIVIC CENTRE CAMPUS  
WARD 1  
(solicitor/client matter)
  4. ADJOURNMENT