

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 8, 2006

Item 1, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 8, 2006, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of May 8, 2006.

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LITIGATION MATTER

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

Regional Councillor Jackson declared an interest with respect to the foregoing matter and left the room when the matter was under consideration.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 8, 2006

Item 2, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 8, 2006, as follows:

By receiving the confidential memorandum from the Commissioner of Legal and Administrative Services, dated May 8, 2006.

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PERSONNEL MATTER

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 of the Whole (Closed Session) by Councillor Yeung Racco.