



**CITY OF VAUGHAN
SPECIAL COUNCIL (CLOSED) MINUTES
AUGUST 29, 2002**

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CITY OF VAUGHAN

SPECIAL COUNCIL (CLOSED) MEETING

THURSDAY, AUGUST 29, 2002

MINUTES

10.00 A.M.

Council convened in the Councillors' Boardroom in Vaughan, Ontario, at 10:45 a.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Linda D. Jackson (*participated by way of speaker phone conference call*)
Councillor Susan Kadis
Councillor Mario G. Racco

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 10:45 a.m.; and

THAT the Rules of Procedure with respect to 48 hours written notice for a Special meeting of Council, be waived.

CARRIED

271. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

272. DISCLOSURE OF INTEREST

Mr. Scott Somerville, City Manager, declared an interest due to an unrelated issue that precluded him from participating in the matter under consideration and left the room.

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Council convene a Closed Session of Council for the purpose of discussing a legal matter.

CARRIED

SPECIAL COUNCIL (CLOSED) MEETING MINUTES – AUGUST 29, 2002

Council recessed at 10:50 a.m.

Council reconvened at 11:30 a.m. with all Members present (*Councillor Jackson participated by way of speaker phone conference call*).

273. LEGAL MATTER

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT the confidential verbal report of Mr. Paul Edmonds, be received.

CARRIED

274. CONFIRMING BY-LAW

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT By-law Number 268-2002, being a by-law to confirm the proceedings of Special Council (Closed) at its meeting on August 29, 2002, be read a First, Second and Third time and enacted.

CARRIED

275. ADJOURNMENT

MOVED by Councillor Kadis
seconded by Councillor Ferri

THAT the meeting adjourn at 11:32 a.m.

CARRIED

Michael Di Biase, Mayor

Sybil Fernandes, Acting Deputy Clerk