



**CITY OF VAUGHAN  
SPECIAL COUNCIL (CLOSED) MINUTES  
SEPTEMBER 9, 2002**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL (CLOSED) MEETING**

**MONDAY, SEPTEMBER 9, 2002**

**MINUTES**

**12:00 NOON**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 12:20 p.m.

The following members were present:

Mayor Michael Di Biase, Chair  
Regional Councillor Joyce Frustaglio  
Regional Councillor Gino Rosati  
Councillor Mario Ferri  
Councillor Linda D. Jackson  
Councillor Susan Kadis  
Councillor Mario G. Racco

MOVED by Regional Councillor Rosati  
seconded by Councillor Kadis

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

CARRIED

**276. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Racco  
seconded by Regional Councillor Frustaglio

THAT the following Addendum be added to the Agenda:

- 1) A PERSONNEL MATTER

FAILED TO CARRY UNANIMOUSLY UPON A RECORDED VOTE

**YEAS**

Regional Councillor Frustaglio  
Councillor Kadis  
Councillor Racco  
Regional Councillor Rosati

**NAYS**

Mayor Di Biase  
Councillor Ferri

**SPECIAL COUNCIL (CLOSED) MEETING MINUTES – SEPTEMBER 9, 2002**

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Councillor Jackson declared an interest with respect to the foregoing matter as it relates to her late mother's estate, and did not take part in the discussion or vote on the matter.

Upon the question of the main motion:

CARRIED

**277. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

MOVED by Councillor Racco  
seconded by Regional Councillor Rosati

THAT Council convene a Closed Session of Council for the purpose of receiving legal advice.

CARRIED

Council recessed at 12:45 p.m.

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Kadis

THAT Council reconvene at 1:12 p.m.

CARRIED

Council reconvened at 1:12 p.m. with the following members present:

Mayor Michael Di Biase, Chair  
Regional Councillor Joyce Frustaglio  
Councillor Mario Ferri  
Councillor Linda D. Jackson  
Councillor Susan Kadis  
Councillor Mario G. Racco

**278. LEGAL MATTER**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Kadis

THAT the confidential recommendation of the Council Closed Session meeting be approved.

CARRIED

**279. CONFIRMING BY-LAW**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT By-law Number 284-2002, being a by-law to confirm the proceedings of Special Council (Closed) at its meeting on September 9, 2002, be read a First, Second and Third time and enacted.

CARRIED

**280. ADJOURNMENT**

MOVED by Councillor Kadis  
seconded by Councillor Jackson

THAT the meeting adjourn at 1:13 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk