



CITY OF VAUGHAN  
SPECIAL COUNCIL (CLOSED) MINUTES  
OCTOBER 28, 2002

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

**MONDAY, OCTOBER 28, 2002**

**MINUTES**

**9:00 A.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 9:24 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  
Councillor Susan Kadis  
Councillor Mario G. Racco

**328. CONFIRMATION OF AGENDA**

MOVED by Councillor Ferri  
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

**329. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

MOVED by Regional Councillor Rosati  
seconded by Councillor Ferri

THAT Council convene a Closed Session of Council for the purpose of receiving advice that is subject to solicitor/client privilege.

CARRIED

Council recessed at 9:25 a.m.

MOVED by Councillor Racco  
seconded by Regional Councillor Frustaglio

THAT Council reconvene at 11:04 a.m.

CARRIED

Council reconvened at 11:04 a.m. with all members present.

**330. DISCLOSURE OF INTEREST**

Councillors Jackson and Di Vona had declared an interest in a matter considered in Closed Session and did not vote on the motion to ratify the actions taken by Council in Closed Session.

**331. CONFIDENTIAL PERSONNEL MATTERS**

MOVED by Regional Councillor Rosati  
seconded by Councillor Ferri

That the confidential actions of the Council (Closed Session) of October 28, 2002, be ratified.

CARRIED

**332. CONFIRMING BY-LAW**

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT By-law Number 324-2002, being a by-law to confirm the proceedings of Council at its meeting on October 28, 2002, be read a First, Second and Third time and enacted.

CARRIED

**333. ADJOURNMENT**

MOVED by Councillor Ferri  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 11:05 a.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk