



**CITY OF VAUGHAN
SPECIAL COUNCIL (CLOSED) MINUTES
NOVEMBER 11, 2002**

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CITY OF VAUGHAN
SPECIAL COUNCIL (CLOSED) MEETING
MONDAY, NOVEMBER 11, 2002

MINUTES

±3:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 2:37 p.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

364. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT the agenda be confirmed.

CARRIED

365. DISCLOSURE OF INTEREST

Councillor Jackson declared an interest in the matter to be considered in Closed Session and was not present when the matter was discussed.

366. CONFIDENTIAL PERSONNEL MATTER

MOVED by Councillor Racco
seconded by Councillor Ferri

THAT Council resolve into Council (Closed Session) to discuss personal matters about an identifiable individual, including employees.

CARRIED

Council recessed at 2:42 p.m.

MOVED by Regional Councillor Rosati
seconded by Councillor Kadis

THAT Council reconvene at 5:42 p.m.

CARRIED

SPECIAL COUNCIL (CLOSED) MEETING MINUTES – NOVEMBER 11 2002

Council reconvened at 5:42 p.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Susan Kadis
Councillor Mario G. Racco

367. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

THAT By-law Number 350-2002, being a by-law to confirm the proceedings of Council at its meeting on November 11, 2002, be read a First, Second and Third time and enacted.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Regional Councillor Rosati

NAYS

Regional Councillor Frustaglio
Councillor Racco

368. ADJOURNMENT

MOVED by Councillor Kadis
seconded by Councillor Ferri

THAT the meeting adjourn at 5:45 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk