



**CITY OF VAUGHAN  
SPECIAL COUNCIL (CLOSED) MINUTES  
NOVEMBER 18, 2002**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL (CLOSED) MEETING**  
**MONDAY, NOVEMBER 18, 2002**

**MINUTES**

**±6:00 P.M.**

Council convened in the Councillors' Boardroom in Vaughan, Ontario, at 5:37 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

**369. CONFIRMATION OF AGENDA**

MOVED by Councillor Racco  
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

**370. 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.

**371. CONFIDENTIAL PERSONNEL MATTER**

MOVED by Councillor Di Vona  
seconded by Councillor Racco

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

CARRIED

Council recessed at 5:37 p.m.

MOVED by Councillor Racco  
seconded by Councillor Kadis

THAT Council reconvene at 7:00 p.m.

CARRIED

**SPECIAL COUNCIL (CLOSED) MEETING MINUTES – NOVEMBER 18 2002**

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Council reconvened at 7:00 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

**372. CONFIRMING BY-LAW**

MOVED by Councillor Racco  
seconded by Councillor Ferri

THAT By-law Number 351-2002, being a by-law to confirm the proceedings of Council at its meeting on November 18, 2002, be read a First, Second and Third time and enacted.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Di Vona  
Councillor Ferri  
Regional Councillor Frustaglio  
Councillor Kadis  
Councillor Racco

NAYS

Mayor Di Biase  
Regional Councillor Rosati

**373. ADJOURNMENT**

MOVED by Councillor Racco  
seconded by Councillor Di Vona

THAT the meeting adjourn at 7:02 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk