



**CITY OF VAUGHAN
SPECIAL COUNCIL (CLOSED) MINUTES
NOVEMBER 26, 2002**

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CITY OF VAUGHAN
SPECIAL COUNCIL (CLOSED) MEETING

TUESDAY, NOVEMBER 26, 2002

MINUTES

±11:00 A.M.

Council convened in the Councillors' Boardroom in Vaughan, Ontario, at 1:22 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

MOVED by Councillor Jackson
seconded by Councillor Racco

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

CARRIED

388. CONFIRMATION OF AGENDA

MOVED by Councillor Jackson
seconded by Councillor Racco

THAT the agenda be confirmed.

CARRIED

389. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

390. CONFIDENTIAL PERSONNEL MATTER

MOVED by Councillor Di Vona
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 1:23 p.m.

SPECIAL COUNCIL (CLOSED) MEETING MINUTES – NOVEMBER 26 2002

MOVED by Councillor Kadis
seconded by Councillor Jackson

THAT Council reconvene at 1:50 p.m.

CARRIED

Council reconvened at 1:50 p.m. with all members present.

391. CONFIRMING BY-LAW

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

THAT By-law Number 368-2002, being a by-law to confirm the proceedings of Council at its meeting on November 26, 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 Jackson
Councillor Racco

392. ADJOURNMENT

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT the meeting adjourn at 1:55 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk