



**CITY OF VAUGHAN  
SPECIAL COUNCIL (CLOSED) MINUTES  
DECEMBER 2, 2002**

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**CITY OF VAUGHAN**

**SPECIAL COUNCIL (CLOSED) MEETING**

**MONDAY, DECEMBER 2, 2002**

**MINUTES**

**11:00 A.M.**

Council convened in the Councillors' Boardroom in Vaughan, Ontario, at 11:40 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

MOVED by Councillor Racco  
seconded by Councillor Jackson

THAT the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 11:40 a.m.

CARRIED

**393. CONFIRMATION OF AGENDA**

MOVED by Councillor Racco  
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

**394. DISCLOSURE OF INTEREST**

Councillor Jackson declared an interest in the matter to be considered in Closed Session as it relates to the estate of her mother, the late Mayor Lorna D. Jackson, and left the room when the matter was considered.

**395. CONFIDENTIAL PERSONNEL MATTERS**

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

**SPECIAL COUNCIL (CLOSED) MEETING MINUTES – DECEMBER 2, 2002**

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Council recessed at 11:41 a.m.

MOVED by Councillor Kadis  
seconded by Councillor Ferri

THAT Council reconvene at 2:18 p.m.

CARRIED

Council reconvened at 2:18 p.m. with the following members present:

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

**396. CONFIRMING BY-LAW**

MOVED by Councillor Racco  
seconded by Councillor Ferri

THAT By-law Number 369-2002, being a by-law to confirm the proceedings of Council at its meeting on December 2, 2002, be read a First, Second and Third time and enacted.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase  
Councillor Ferri  
Councillor Kadis  
Regional Councillor Rosati

NAYS

Councillor Racco

Councillor Jackson declared an interest as one of the matters to be confirmed pertained to the estate of her mother, the late Mayor Lorna D. Jackson, and did not vote on the Confirming By-Law.

**397. ADJOURNMENT**

MOVED by Councillor Kadis  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 2:22 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk