



**CITY OF VAUGHAN  
SPECIAL COUNCIL (CLOSED) MINUTES  
DECEMBER 20, 2002**

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**CITY OF VAUGHAN**

**SPECIAL COUNCIL (CLOSED) MEETING**

**FRIDAY, DECEMBER 20, 2002**

**MINUTES**

**±11:00 A.M.**

Council convened in the Councillors' Boardroom in Vaughan, Ontario, at 11:05 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 F. Ferri  
Councillor Linda D. Jackson  
Councillor Susan Kadis  
Councillor Mario G. Racco

**418. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Rosati  
seconded by Councillor Di Vona

THAT the agenda be confirmed.

CARRIED

**419. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

MOVED by Councillor Di Vona  
seconded by Councillor Kadis

THAT Council resolve into Committee of the Whole (Closed Session) for the purpose of discussing the following matters:

- a. personal matters about an identifiable individual, including employees;
- b. labour relations or employee negotiations; and
- c. advice that is subject to solicitor/client privilege.

CARRIED

Council recessed at 11:10 a.m.

MOVED by Councillor Di Vona  
seconded by Councillor Kadis

THAT Council reconvene at 12:20 p.m.

CARRIED

Council reconvened at 12:20 p.m. with all members present.

**420. APPOINTMENT OF SELECTION COMMITTEE FOR THE DIRECTOR OF RECREATION AND CULTURE**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Jackson

THAT a selection committee comprised of Regional Councillor Rosati, Councillors' Jackson, Kadis, and Ferri be appointed to participate in the interviews for the Director of Recreation and Culture; and

THAT the confidential report of the Commissioner of Finance and Corporate Services and the Commissioner of Community Services, dated December 20, 2002, be received.

CARRIED

**421. APPOINTMENT OF COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Jackson

THAT the confidential recommendation of the Special Council (Closed) of December 20, 2002, be approved; and

THAT the confidential memorandum from the Selection Committee, dated December 20, 2002, be received.

CARRIED

**422. CONFIDENTIAL PERSONNEL MATTER APPOINTMENT OF ACTING CITY MANAGER**

MOVED by Councillor Kadis  
seconded by Regional Councillor Frustaglio

THAT in the absence of a City Manager, the existing Commissioners be appointed as Acting City Manager for three (3) week periods on a rotating basis in alphabetical order, commencing January 1, 2003.

CARRIED

MOVED by Councillor Ferri  
seconded by Councillor Jackson

THAT the recruitment of a City Manager commence immediately; and

THAT staff be authorized to retain a recruitment firm to assist in the process coordinated through the Executive Committee.

CARRIED

**SPECIAL COUNCIL (CLOSED) MEETING MINUTES – DECEMBER 20, 2002**

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MOVED by Councillor Di Vona  
seconded by Councillor Ferri

THAT the City Clerk be directed to contact the consultant to finalize the City Manager's by-law for submission to the Operational and Strategic Planning Committee for consideration.

CARRIED

**423. CONFIRMING BY-LAW**

MOVED by Councillor Jackson  
seconded by Councillor Di Vona

THAT By-law Number 411-2002, being a by-law to confirm the proceedings of Council at its meeting on December 20, 2002, be read a First, Second and Third time and enacted.

CARRIED

**424. ADJOURNMENT**

MOVED by Councillor Jackson  
seconded by Councillor Kadis

THAT the meeting adjourn at 12:22 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk