



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
NOVEMBER 18, 2002**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
374.	CONFIRMATION OF AGENDA.....	370
375.	DISCLOSURE OF INTEREST	370
376.	CITY PLAYHOUSE – MANAGEMENT CONTRACT.....	370
377.	CONFIRMING BY-LAW	371
378.	ADJOURNMENT	371

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

MONDAY, NOVEMBER 18, 2002

MINUTES

7:03 P.M.

Mayor Di Biase declared a Special Council meeting be held, for which notice had not been given, for the purpose of adopting the recommendation from the Committee of the Whole (Closed Session), Report No. 81, Item 7, of November 18, 2002.

Council convened in the Councillors' Boardroom in Vaughan, Ontario, at 7:03 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 Susan Kadis
Councillor Mario G. Racco

MOVED by Councillor Racco
seconded by Councillor Di Vona

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

CARRIED

374. CONFIRMATION OF AGENDA

MOVED by Councillor Racco
seconded by Councillor Ferri

THAT the agenda be confirmed.

CARRIED

375. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

376. CITY PLAYHOUSE – MANAGEMENT CONTRACT

MOVED by Councillor Racco
seconded by Councillor Ferri

THAT the following recommendation of the Committee of the Whole (Closed Session), Report No. 81, Item 7, of November 18, 2002, be approved:

- 1) That the City of Vaughan enter into a Service Agreement with Theatre Connections to provide management services for the City Playhouse commencing January 1, 2003, for a term of three years;
- 2) That the Commissioner of Community Services and the Commissioner of Finance and Corporate Services provide on a yearly basis, prior to budget deliberation, an update on the performance of the City Playhouse including a financial report and the performance of the contractors managing it;
- 3) That staff be directed to bring forward a report on the establishment of an advisory committee for the City Playhouse; and
- 4) That Councillors Kadis and Racco be appointed as Council's representatives on the City Playhouse Committee.

CARRIED

377. CONFIRMING BY-LAW

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT By-law Number 352-2002, 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

378. ADJOURNMENT

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT the meeting adjourn at 7:04 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk