



CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
SEPTEMBER 29, 2003

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**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING**

**MONDAY, SEPTEMBER 29, 2003**

**MINUTES**

**11:25 A.M.**

Michael Di Biase, Mayor, declared that a Special Council meeting would be convened in the Municipal Council Chambers in Vaughan, Ontario at 11:25 a.m. for which notice had not been given for the purpose of considering the recommendation of the Special Committee of the Whole, Item 1, Report No. 71, held on Monday, September 29, 2003.

The following members were present:

Mayor Michael Di Biase, Chair  
Regional Councillor Joyce Frustaglio  
Councillor Bernie Di Vona  
Councillor Mario F. Ferri  
Councillor Linda D. Jackson  
Councillor Susan Kadis

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Jackson

THAT Section 4.2 of Procedural By-law 400-2002 be waived with respect to 48 hours written notice for a Special meeting of Council.

CARRIED

**222. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

**223. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**224. CONSIDERATION OF ITEM REQUIRING DISCUSSION**

**SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 71**

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1      PERSONNEL MATTER

MOVED by Regional Councillor Frustaglio

**SPECIAL COUNCIL MEETING MINUTES – MONDAY, SEPTEMBER 29, 2003**

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seconded by Regional Councillor Rosati

THAT Item 1, Special Committee of the Whole Report No. 71 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Mayor Di Biase  
Councillor Di Vona  
Councillor Ferri  
Regional Councillor Frustaglio  
Councillor Jackson  
Councillor Kadis  
Regional Councillor Rosati

**225. CONFIRMING BY-LAW**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT By-law Number 371 -2003, being a by-law to confirm the proceedings of Council at its meeting on September 29, 2003, be read a First, Second and Third time and enacted.

CARRIED

**226. ADJOURNMENT**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Kadis

THAT the meeting adjourn at 11:30 a.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk