



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
September 30, 2003**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
227.	CONFIRMATION OF AGENDA.....	243
228.	DISCLOSURE OF INTEREST	243
230.	CONFIRMING BY-LAW	243
231.	ADJOURNMENT	244

CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, SEPTEMBER 30, 2003

MINUTES

3:25 P.M.

Council convened in the Hydro Boardroom, at the Joint Operations Centre, in Vaughan, Ontario, at 3:25 p.m.

The following members were present:

Regional Councillor Joyce Frustaglio, Chair
Regional Councillor Gino Rosati
Councillor Mario F. Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis

MOVED by Councillor Jackson
seconded by Councillor Kadis

THAT Section 3.13 of Procedural By-law 400-2002 be waived to permit the Special Council meeting to be held in the Hydro Boardroom, 2800 Rutherford Road.

CARRIED

227. CONFIRMATION OF AGENDA

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

228. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

229. APPOINTMENT OF AUDITOR FOR HYDRO VAUGHAN DISTRIBUTION INC.

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

That the appointment of Ernst and Young as auditor for Hydro Vaughan Distribution Inc. commencing September 30, 2003, for a five year period with an annual renewal clause, be approved.

CARRIED

230. CONFIRMING BY-LAW

MOVED by Councillor Jackson
seconded by Regional Councillor Rosati

SPECIAL COUNCIL MEETING MINUTES – TUESDAY, SEPTEMBER 30, 2003

THAT By-law Number 372-2003, being a by-law to confirm the proceedings of Council at its meeting on September 30, 2003, be read a First, Second and Third time and enacted.

CARRIED

231. ADJOURNMENT

MOVED by Councillor Jackson
seconded by Councillor Kadis

THAT the meeting adjourn at 3:27 p.m.

CARRIED

Senior Regional and Local Councillor
Joyce Frustaglio, Chair

Rose Magnifico, Acting City Clerk