



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES (2)  
NOVEMBER 3, 2003**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
252.	CONFIRMATION OF AGENDA.....	261
253.	DISCLOSURE OF INTEREST .....	261
254.	CORRESPONDENCE FROM MARIO G. RACCO, DATED OCTOBER 18, 2003 .....	262
255.	CONFIRMING BY-LAW .....	262
256.	ADJOURNMENT .....	262



**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING (2)**

**MONDAY, NOVEMBER 3, 2003**

**MINUTES**

**12:37 P.M.**

Mayor Michael Di Biase declared that a Special Council meeting be convened in the Finance Boardroom in Vaughan, Ontario, at 12:37 p.m. for which notice had not been given, for the purpose of considering correspondence received from Mario G. Racco, dated October 18, 2003.

The following members were present:

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

MOVED by Councillor Di Vona  
seconded by Councillor Kadis

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; and

That Section 3.13 of Procedural By-Law 400-2002 be waived to permit the meeting to be held in the Finance Boardroom.

CARRIED

**252. CONFIRMATION OF AGENDA**

MOVED by Councillor Di Vona  
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

**253. DISCLOSURE OF INTEREST**

Councillor Jackson declared an interest as she may have an indirect pecuniary interest in the matter to be considered and was not present when the matter was considered or voted upon.

MOVED by Councillor Di Vona  
seconded by Regional Councillor Rosati

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

**SPECIAL COUNCIL MEETING MINUTES (2) – NOVEMBER 3, 2003**

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- i) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 12:45 p.m.

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT Council reconvene at 12:58 p.m.

CARRIED

Council reconvened at 12:58 p.m. with the following members present:

Mayor Michael Di Biase, Chair  
Regional Councillor Gino Rosati  
Councillor Bernie Di Vona  
Councillor Mario F. Ferri  
Councillor Susan Kadis

**254. CORRESPONDENCE FROM MARIO G. RACCO, DATED OCTOBER 18, 2003**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Rosati

THAT the confidential recommendation of the Committee of the Whole (Closed Session) of November 3, 2003, be approved.

CARRIED UPON A RECORDED VOTE

YEAS

Regional Councillor Rosati  
Councillor Ferri  
Mayor Di Biase  
Councillor Di Vona

NAYS

Councillor Kadis

**255. CONFIRMING BY-LAW**

MOVED by Councillor Di Vona  
seconded by Councillor Ferri

THAT By-law Number 378 -2003, being a by-law to confirm the proceedings of Council at its meeting on November 3, 2003, be read a First, Second and Third time and enacted.

CARRIED

**256. ADJOURNMENT**

MOVED by Councillor Di Vona  
seconded by Councillor Kadis

**SPECIAL COUNCIL MEETING MINUTES (2) – NOVEMBER 3, 2003**

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THAT the meeting adjourn at 12:59 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk