



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

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING (2)

MONDAY, MARCH 3, 2003

MINUTES

6:51 P.M.

Mayor Di Biase declared that a Special Council Meeting be convened in the Councillors' Boardroom in Vaughan, Ontario, at 6:51 p.m. for which notice had not been given, for the purpose of adopting the recommendations for Items 6 and 7 from the Committee of the Whole (Closed Session) of March 3, 2003.

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

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Frustaglio

THAT Section 4.2 of Procedural By-law Number 400-2002 respecting 48 hours written notice to the Members be waived to allow a special meeting of Council.

CARRIED

63. CONFIRMATION OF AGENDA

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT the agenda be confirmed.

CARRIED

64. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

65. MENTANA GROUP INC. – DISPUTE WITH LAURIDON SPORTS MANAGEMENT INC.

(Item 6, Report No. 23 Committee of the Whole (Closed Session))

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

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

CARRIED

66. ITALIAN INTERPRETIVE CENTRE – MAPLE COMMUNITY CENTRE
(Item 7, Report No. 23 Committee of the Whole (Closed Session))

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

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

CARRIED

67. CONFIRMING BY-LAW

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT By-law Number 66-2003, being a by-law to confirm the proceedings of Council at its meeting on March 3, 2003, be read a First, Second and Third time and enacted.

CARRIED

68. ADJOURNMENT

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT the meeting adjourn at 6:53 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk