



The City Above Toronto

October 17, 2003

NOTICE

SPECIAL COUNCIL MEETING

Take Notice that Mayor Michael Di Biase, pursuant to Section 4.2 of Council's Procedural By-law 400-2002, has directed that a Special Council meeting be held on Monday, October 20, 2003 at 2:00 p.m. in the Finance Boardroom for the purpose of discussing the following:

1. PROPOSED ANNEXATION OF LANDS
FROM CITY OF VAUGHAN TO TOWN OF CALEDON
2. ADDENDUM TO REQUEST FOR PROPOSAL RFP03-212
AMENDMENT TO CLIENT/ARCHITECT AGREEMENT
VAUGHAN CIVIC CENTRE DESIGN COMPETITION
3. HYDRO VAUGHAN DISTRIBUTION INC., HYDRO VAUGHAN HOLDINGS INC. & HYDRO
VAUGHAN ENERGY CORPORATION
4. CONFIDENTIAL MATTER

J. D. Leach
City Clerk

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

AGENDA

Finance Boardroom
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario

Monday, October 20, 2003

2:00 p.m.

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1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
 4. BY-LAWS
 5. CONFIRMING BY-LAW
 6. MOTION TO ADJOURN

MEETING INFORMATION
HOTLINE:
(905) 832-8600

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED

www.vaughan.ca

SPECIAL COUNCIL MEETING OF OCTOBER 20, 2003

**1. PROPOSED ANNEXATION OF LANDS
FROM CITY OF VAUGHAN TO TOWN OF CALEDON**

Report of the Commissioner of Legal and Administrative Services with respect to the above.

**2. ADDENDUM TO REQUEST FOR PROPOSAL RFP03-212
AMENDMENT TO CLIENT/ARCHITECT AGREEMENT
VAUGHAN CIVIC CENTRE DESIGN COMPETITION**

Report of the City Manager with respect to the above.

**3. HYDRO VAUGHAN DISTRIBUTION INC., HYDRO VAUGHAN HOLDINGS INC. & HYDRO
VAUGHAN ENERGY CORPORATION**

Report of the City Solicitor with respect to the above.

4. CONFIDENTIAL MATTER

Memorandum of the City Clerk with respect to the above.

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 373-2003

(Council, September 22, 2003, Item 21, Committee of the Whole, Report No. 66)

A By-law to amend City of Vaughan By-law 1-88. (Z.03.044, Bulk Transfer System, northeast corner of Highway #50 and Albion-Vaughan Road, Parts 3, 4 and 5 on Plan 65R-18771, Lots 29 and 30, Concession 11)

BY-LAW NUMBER 374-2003

(Special Council, October 20, 2003, Item 1)

A By-law to authorize the Town of Caledon to forward a Restructuring Proposal for the annexation of lands in Vaughan to the Minister of Municipal Affairs and Housing.