



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JANUARY 13, 2004**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

TUESDAY, JANUARY 13, 2004

MINUTES

2:35 P.M.

Mayor Michael Di Biase declared that a Special Council meeting would be convened in the Public Hearing Room in Vaughan, Ontario at 2:35 p.m. for which notice had not been given, for the purpose of considering the REPORT RE VALUATION OF ENTITIES AND DEVELOPMENT OF RELATIVE OWNERSHIP INTERESTS IN AMALCO.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Susan Kadis
Councillor Peter Meffe
Councillor Sandra Yeung Racco

MOVED by Regional Councillor Jackson
seconded by Councillor Kadis

THAT Section 4.2 of Procedure 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 Procedure By-Law 400-2002 be waived to permit the meeting to be held in the Public Hearing Room.

CARRIED

13. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Jackson
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

14. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT Council resolve into closed session of Committee of the Whole to discuss the following matter:

i) the security of property of the city or local Board.

CARRIED

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Council recessed at 2:36 p.m.

MOVED by Regional Councillor Jackson
seconded by Councillor Kadis

THAT Council reconvene at 2:38 p.m.

CARRIED

Council reconvened at 2:38 p.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Susan Kadis
Councillor Peter Meffe
Councillor Sandra Yeung Racco

15. REPORT RE VALUATION OF ENTITIES AND DEVELOPMENT OF RELATIVE OWNERSHIP INTERESTS IN AMALCO

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT the confidential recommendation of the Committee of the Whole (Closed Session) of January 13, 2004, be approved.

CARRIED

16. CONFIRMING BY-LAW

MOVED by Regional Councillor Jackson
seconded by Councillor Kadis

THAT By-law Number 8-2004, being a by-law to confirm the proceedings of Council at its meeting on January 13, 2004, be read a First, Second and Third time and enacted.

CARRIED

17. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT the meeting adjourn at 2:39 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk