



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
FEBRUARY 18, 2004**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
WEDNESDAY, FEBRUARY 18, 2004

MINUTES

+/- 3:00 P.M.

Council convened at the Joint Operations Centre in the Hydro Boardroom in Vaughan, Ontario, at 4:10 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Susan Kadis
Councillor Peter Meffe
Councillor Sandra Yeung Racco

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That Section 3.13 of Procedural By-Law 400-2002 be waived to permit the meeting to be held at the Joint Operations Centre, Hydro Boardroom.

CARRIED

49. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

50. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

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

- i) the security of property of the City or local board.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – WEDNESDAY, FEBRUARY 18, 2004

Council recessed at 4:11 p.m.

MOVED by Regional Councillor Jackson
seconded by Councillor Meffe

THAT Council reconvene at 4:13 p.m.

CARRIED

Council reconvened at 4:13 p.m. with the following members present:

Mayor Michael Di Biase
Regional Councillor Joyce Frustaglio
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Susan Kadis
Councillor Peter Meffe
Councillor Sandra Yeung Racco

51. HYDRO VAUGHAN DISTRIBUTION INC. MATTER

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

That the confidential recommendation of the Committee of the Whole (Closed Session) of February 18, 2004, be approved.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Mayor Di Biase
Councillor Di Vona
Regional Councillor Frustaglio
Regional Councillor Jackson
Councillor Kadis
Councillor Meffe
Councillor Yeung Racco

52. CONFIRMING BY-LAW

MOVED by Councillor Kadis
seconded by Councillor Meffe

THAT By-law Number 43-2004, being a by-law to confirm the proceedings of Council at its meeting on February 18, 2004, be read a First, Second and Third time and enacted.

CARRIED

53. ADJOURNMENT

MOVED by Councillor Kadis
seconded by Councillor Carella

THAT the meeting adjourn at 4:15 p.m.

CARRIED

Michael Di Biase, Mayor

Rose Magnifico, Acting City Clerk