

Friday, March 19, 2004

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, March 22, 2004 at 1:00 p.m. in the Council Chambers for the purpose discussing the following:

- Citizen Care Centre
 Pre-Budget Approval
 (Budget Committee Meeting of February 19, 2004)
- Woodbridge Expansion Area
 New Fire Station 7-9 Staffing
 Pre-Budget Approval Request
 (Budget Committee Meeting of February 19, 2004)

J. D. Leach City Clerk



CITY OF VAUGHAN

SPECIAL COUNCIL MEETING <u>AGENDA</u>

Council Chambers Vaughan Civic Centre 2141 Major Mackenzie Drive Vaughan, Ontario Monday, March 22, 2004

1:00 p.m.

- 1. CONFIRMATION OF AGENDA
- 2. DISCLOSURE OF INTEREST
- 3. BY-LAWS
- 4. CONFIRMING BY-LAW
- 5. 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

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SPECIAL COUNCIL MEETING OF MARCH 22, 2004

1. CITIZEN CARE CENTRE
PRE-BUDGET APPROVAL
(BUDGET COMMITTEE MEETING OF FEBRUARY 19, 2004)

Report of the Budget Committee meeting of February 19, 2004 with respect to the above.

2. WOODBRIDGE EXPANSION AREA
NEW FIRE STATION 7-9 STAFFING
PRE-BUDGET APPROVAL REQUEST
(BUDGET COMMITTEE MEETING OF FEBRUARY 19, 2004)

Report of the Budget Committee meeting of February 19, 2004 with respect to the above.