



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
APRIL 5, 2004**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

MONDAY, APRIL 5, 2004

MINUTES

12:30 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:45 p.m.

The following members were present:

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

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 1:45 p.m.

CARRIED

119. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

CARRIED

120. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

121. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 36

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1 CIVIC CENTRE FUNDING

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 1, Special Committee of the Whole Report No. 36 be adopted without amendment.

SPECIAL COUNCIL MEETING MINUTES – APRIL 5, 2004

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Mayor Di Biase
Regional Councillor Ferri
Regional Councillor Frustaglio
Regional Councillor Jackson
Councillor Meffe

NAYS

Councillor Kadis

ITEM - 2 2004 FEDERAL BUDGET UPDATE

MOVED by Councillor Carella
seconded by Councillor Kadis

THAT Item 2, Special Committee of the Whole Report No. 36 be adopted without amendment.

CARRIED

ITEM - 3 E-MAIL FROM COUNCILLOR DI VONA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT Item 3, Special Committee of the Whole Report No. 36 be adopted without amendment.

CARRIED

122. CONFIRMING BY-LAW

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT By-law Number 110-2004, being a by-law to confirm the proceedings of Council at its meeting on April 5, 2004, be read a First, Second and Third time and enacted.

CARRIED

123. ADJOURNMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the meeting adjourn at 1:50 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk