



*The City Above Toronto*

April 16, 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, April 19, 2004 at +/- 5:00 p.m. in the Council Chambers for the purpose of discussing the following:

1. PERSONNEL MATTER

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J. D. Leach  
City Clerk

**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING**

**AGENDA**

Council Chambers  
Vaughan Civic Centre  
2141 Major Mackenzie Drive  
Vaughan, Ontario

Monday, April 19, 2004

±5:00 p.m.

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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**

[www.vaughan.ca](http://www.vaughan.ca)

## **SPECIAL COUNCIL MEETING OF APRIL 19, 2004**

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### **1. PERSONNEL MATTER**

Adoption of the recommendation of Item 1 of the Committee of the Whole (Closed Session) of April 19, 2004.