



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (2)
APRIL 19, 2004**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING (2)

MONDAY, APRIL 19, 2004

MINUTES

Michael Di Biase, Mayor, declared that a Special Council meeting would be convened in the Municipal Council Chambers in Vaughan, Ontario at 9:30 p.m. for which notice had not been given for the purpose of adopting the recommendation for Item 40, Committee of the Whole Report No. 37, of April 19, 2004.

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 Bernie Di Vona
Councillor Susan Kadis
Councillor Peter Meffe
Councillor Sandra Yeung Racco

MOVED by Councillor Kadis
seconded by Regional Councillor Frustaglio

THAT Section 4.2 of Procedural By-law 400-2002 be waived with respect to 48 hours written notice for a Special meeting of Council.

CARRIED

129. CONFIRMATION OF AGENDA

MOVED by Councillor Kadis
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

130. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

**131. PROCLAMATION REQUEST –
ORGAN DONATION WEEK APRIL 18 – 24, 2004**
(Item 40, Committee of the Whole, Report No. 37)

MOVED by Councillor Kadis
seconded by Councillor Di Vona

That the following be approved:

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 19, 2004:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That April 18 - 24, 2004 be proclaimed as “Organ Donation Week”; and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

Purpose

To respond to the request received from the Canadian Transplant Association.

Background - Analysis and Options

The correspondence received from Henry Charles Cowen (Hon), Regional Vice-Director, CTA, Ontario Region, dated April 5, 2004, is attached (Attachment #1).

The proclamation request meets the requirements of the City’s Proclamation Policy: *“That upon request, the City of Vaughan issue proclamations for events, campaigns or other similar matters: which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act”.*

The Canadian Transplant Association has requested the City publicize this proclamation to help promote organ and tissue donations. The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Events – Proclamations”. Publishing proclamations on the City Page depends on space availability. Corporate Communications will, given sufficient lead-time, issue news releases in support of the proclamation.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

Staff is recommending the week of April 18 – 24, 2004 be proclaimed as “Organ Donation Week” and that the proclamation be posted on the City’s website and published on the City Page, space permitting.

Attachments

Attachment 1 - Correspondence from Henry Charles Cowen (Hon.), Regional Vice-Director, CTA, Ontario Region, dated April 5, 2004

Report prepared by:

John D. Leach, City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

132. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT By-law Number 112-2004, being a by-law to confirm the proceedings of Council at its meeting on April 19, 2004, be read a First, Second and Third time and enacted.

CARRIED

133. ADJOURNMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 9:35 p.m.

CARRIED

Michael Di Biase, Mayor

Sybil Fernandes, Deputy City Clerk