



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
MAY 3, 2004**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**MONDAY, MAY 3, 2004**  
**MINUTES**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 2:56 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 Bernie Di Vona  
Councillor Susan Kadis  
Councillor Peter Meffe

**150. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Jackson  
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

**151. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**152. SPECIAL COMMITTEE OF THE WHOLE (BUDGET)  
MEETING – MAY 20, 2004**

(Item 7, Budget Committee Report No. 7)

MOVED by Councillor Di Vona  
seconded Regional Councillor Ferri

That the following Budget Committee, Report No. 7, Item 7, recommendation of April 30, 2004, be approved:

The Budget Committee recommends:

- 1) That a Special Committee of the Whole (Budget) meeting be scheduled for Thursday, May 20, 2004, at 7:00 p.m. in the Council Chambers; and
- 2) That staff provide the appropriate notification in accordance with By-Law Number 394-2002.

CARRIED

**SPECIAL COUNCIL MEETING MINUTES – MAY 3 2004**

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**153. CONFIRMING BY-LAW**

MOVED by Councillor Meffe  
seconded by Councillor Carella

THAT By-law Number 128-2004, being a by-law to confirm the proceedings of Council at its meeting on May 3, 2004, be read a First, Second and Third time and enacted.

CARRIED

**154. ADJOURNMENT**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 2:59 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk