



*The City Above Toronto*

May 14, 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 Tuesday, May 18, 2004 at +/- 10:30 a.m. in the Hydro Boardroom, 2800 Rutherford Road, for the purpose of discussing hydro matters.

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J. D. Leach  
City Clerk

**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING**

**AGENDA**

Hydro Boardroom  
Joint Operations Centre  
2800 Rutherford Road  
Vaughan, Ontario

Tuesday, May 18, 2004

+/- 10:30 a.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 MAY 18, 2004**

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1. CITY OF VAUGHAN NOMINEES TO AMALCO BOARD OF DIRECTORS
2. REMUNERATION OF HOLDCO DIRECTORS