



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (2)
DECEMBER 14, 2004**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING (2)

MONDAY, DECEMBER 14, 2004

MINUTES

3:45 P.M.

Mayor Michael Di Biase declared that a Special Council meeting be convened in the Councillors' Boardroom, in Vaughan, Ontario, at 3:45 p.m. for which notice had not been given, for the purpose of considering an Administrative Correction to Item 10, Report No. 88, Committee of the Whole (Closed Session), SHAREHOLDER APPOINTMENTS.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

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

CARRIED

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Section 3.13 of Procedure By-law 400-2002 be waived to permit the meeting to be held in the Councillors' Boardroom.

CARRIED

340. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

CARRIED

341. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

**342. ADMINISTRATIVE CORRECTION
SHAREHOLDER APPOINTMENTS**

Item 10, Report No. 88, Committee of the Whole (Closed Session)

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT the following administrative correction be made to the recommendation for Item 10, Report No. 88, Committee of the Whole (Closed Session), adopted at the Council meeting of December 6, 2004:

That Mayor Di Biase, Regional Councillor Ferri, Regional Councillor Jackson, Regional Councillor Frustaglio, Councillor Meffe, Councillor Carella, Councillor Di Vona, Councillor Yeung Racco and Councillor Shefman be appointed as Directors of Hydro Vaughan Holdings Inc., Hydro Vaughan Energy Corp. and Vaughan Holdings Inc., and that this resolution of the shareholder be inserted in each of the minute books of the corporations.

CARRIED

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the clause "By receiving the confidential report of the City Clerk, dated December 6, 2004" be deleted since the said report was not received.

CARRIED

343. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT By-law Number 378-2004, being a by-law to confirm the proceedings of Council at its meeting on December 14, 2004, be read a First, Second and Third time and enacted.

CARRIED

344. ADJOURNMENT

MOVED by Councillor Shefman
seconded by Councillor Meffe

THAT the meeting adjourn at 3:50 p.m.

CARRIED

Michael Di Biase, Mayor

Sybil Fernandes, Deputy City Clerk