



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
SEPTEMBER 30, 2005**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

FRIDAY, SEPTEMBER 30, 2005

MINUTES

9:00 A.M.

Mayor Di Biase declared that a Special Council meeting be convened in the Councillors' Boardroom in Vaughan, Ontario, for which 48 hours notice had not been given, for the purpose of considering a personnel matter. The meeting commenced at 9:10 a.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
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 Carella
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; and

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

206. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT the agenda be confirmed.

CARRIED

207. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Council resolve into Closed Session of Committee of the Whole for the purpose of discussing the following matter:

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- i) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Council recessed at 9:12 a.m. and reconvened at 9:46 a.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Alan Shefman
Councillor Sandra Yeung Racco

208. PERSONNEL MATTER

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT the confidential recommendation of the Committee of the Whole (Closed Session) of September 30, 2005, be approved.

CARRIED

209. CONFIRMING BY-LAW

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT By-law Number 268-2005, being a by-law to confirm the proceedings of Council at its meeting on September 30, 2005, be read a First, Second and Third time and enacted.

CARRIED

210. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 9:47 a.m.

CARRIED

Michael Di Biase, Mayor

Sybil Fernandes, Deputy City Clerk