



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
NOVEMBER 22, 2006**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
229.	CONFIRMATION OF AGENDA	276
230.	DISCLOSURE OF INTEREST	276
231.	REQUEST FOR RECOUNT OF VOTES CAST – OFFICE OF THE MAYOR	276
232.	CONFIRMING BY-LAW	278
233.	ADJOURNMENT.....	278

CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
WEDNESDAY, NOVEMBER 22, 2006

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:12 p.m.

The following members were present:

Regional Councillor Mario F. Ferri, 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

229. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

230. DISCLOSURE OF INTEREST

Regional Councillor Jackson declared an interest with respect to the "REQUEST FOR RECOUNT OF VOTES CAST – OFFICE OF THE MAYOR", as she is the Mayor elect.

231. REQUEST FOR RECOUNT OF VOTES CAST – OFFICE OF THE MAYOR

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

That the Clerk be directed to conduct a recount, in accordance with Section 52 of the Municipal Elections Act, for the Office of Mayor and that the recount be restricted to the first and second place candidates only.

AMENDMENT

MOVED by Councillor Di Vona
seconded by Councillor Meffe

SPECIAL COUNCIL MEETING MINUTES – NOVEMBER 22 2006

Council hereby resolves that the Clerk shall immediately hold a recount of the votes cast in the election for the Office of the Mayor of the City of Vaughan, under the direction of an independent Returning Officer pursuant to section 57 (1) of the Municipal Elections Act, 1996, c32;

For the purpose of the recount, the candidates for the Office of the Mayor, one lawyer, one scrutineer for each recount station, are entitled to be present and, inter alia, examine the ballots, dispute the validity of ballots, and raise other issues, as circumstances require;

For the purpose of the recount, the independent Returning Officer shall be appointed by the Commissioner of Legal and Corporate Services, City of Vaughan, in consultation with the City Manager and/or any other party deemed most appropriate; and

The recount is requested to commence at the very earliest opportunity and to be completed no later than November 29, 2006, 5:00 pm.

CARRIED

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That Council recess.

CARRIED

Council recessed at 1:33 p.m.

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

That Council reconvene.

CARRIED

Council reconvened at 2:21 p.m.

MOTION TO AMEND WITHDRAWN

Voting upon the following main motion:

That the Clerk be directed to conduct a recount, in accordance with Section 52 of the Municipal Elections Act, for the Office of Mayor and that the recount be restricted to the first and second place candidates only.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Councillor Meffe
Councillor Yeung Racco
Councillor Shefman

Having previously declared an interest Regional Councillor Jackson did not take part in the discussion or vote on the foregoing matter.

232. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT By-law Number 353-2006, being a by-law to confirm the proceedings of Council at its meeting on November 22, 2006, be read a First, Second and Third time and enacted.

CARRIED

233. ADJOURNMENT

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT the meeting adjourn at 2:24 p.m.

CARRIED

Regional Councillor Mario F. Ferri, Acting Mayor

J. D. Leach, City Clerk