



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
MARCH 26, 2007**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
MONDAY, MARCH 26, 2007
MINUTES

Linda Jackson, Mayor, declared that a Special Council meeting be convened in the Council Chambers in Vaughan, Ontario at 2:33 p.m., for which notice had not been given for the purpose of adopting the recommendation for Committee of the Whole, Report No. 15, Item 46, LITIGATION MATTER, from the Committee of the Whole (Closed Session) of March 26, 2007.

The following members were present:

Regional Councillor Mario F. Ferri, Chair
Regional Councillor Gino Rosati
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 Carella

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

CARRIED

47. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

48. DISCLOSURE OF INTEREST

Mayor Jackson declared an interest with respect to Item 46, Committee of the Whole Report No. 15, LITIGATION MATTER, as she is party to the matter.

49. LITIGATION MATTER

(Item 46, Committee of the Whole Report No. 15)

MOVED by Councillor Carella
seconded by Councillor Shefman

That the confidential recommendation of the Committee of the Whole (Closed Session) of March 26, 2007, be approved.

CARRIED

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

50. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT By-law Number 98-2007, being a by-law to confirm the proceedings of Special Council at its meeting on March 26, 2007, be read a First, Second and Third time and enacted.

CARRIED

51. ADJOURNMENT

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the meeting adjourn at 2:35 p.m.

CARRIED

Linda D. Jackson, Mayor

J. D. Leach, City Clerk