

**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
NOVEMBER 14, 2007**

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**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING**

**WEDNESDAY, NOVEMBER 14, 2007**

**MINUTES**

**11:15 A.M.**

Linda D. Jackson, Mayor, declared that a Special Council meeting would be convened in the Municipal Council Chambers in Vaughan, Ontario at 11:19 a.m. for which notice had not been given for the purpose of dealing with personal matters about an identifiable individual, including municipal or local board employees.

The following members were present:

Mayor Linda D. Jackson, Chair  
Regional Councillor Joyce Frustaglio  
Regional Councillor Mario F. Ferri  
Regional Councillor Gino Rosati (12:20 p.m.)  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Peter Meffe  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco (12:20 p.m.)

MOVED by Councillor Carella  
seconded by Councillor Di Vona

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

**247. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

**248. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT Council resolve into Committee of the Whole (Closed Session) for the purpose of discussing the following matters:

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

CARRIED

Council recessed at 11:20 p.m.

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT Council reconvene at 12:20 p.m.

CARRIED

Council reconvened at 12:20 p.m. with all members present.

**249. PERSONNEL MATTER**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Ferri

That the confidential recommendation of the Committee of the Whole (Closed Session) of November 14, 2007, be approved.

CARRIED

**250. CONFIRMING BY-LAW**

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT By-law Number 325-2007, being a by-law to confirm the proceedings of Council at its meeting on November 14, 2007, be read a First, Second and Third time and enacted.

CARRIED

**251. ADJOURNMENT**

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 12:21 p.m.

CARRIED

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Linda D. Jackson, Mayor

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Sybil Fernandes, Deputy City Clerk