



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
DECEMBER 15, 2008**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
MONDAY, DECEMBER 15, 2008

MINUTES

11:00 A.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 11:13 a.m.

The following members were present:

Regional Councillor Joyce Frustaglio, Chair
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

274. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT the agenda be confirmed.

CARRIED

275. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That Council resolve into Closed Session for the purpose of discussing the following matter:

- i) DONOFRIO LITIGATION (litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board).

CARRIED

Council recessed at 11:15 a.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Council reconvene at 11:30 a.m.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – DECEMBER 15 2008

Council reconvened at 11:30 a.m. with the following members present:

Regional Councillor Joyce Frustaglio, Chair
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

276. DONOFRIO LITIGATION

MOVED by Councillor Carella
seconded by Councillor Di Vona

That the confidential minutes of settlement relating to the Donofrio Litigation be approved.

CARRIED UNANIMOUSLY

277. CONFIRMING BY-LAW

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT By-law Number 311-2008, being a by-law to confirm the proceedings of Council at its meeting on December 15, 2008, be read a First, Second and Third time and enacted.

CARRIED

278. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 11:34 a.m.

CARRIED

Regional Councillor Frustaglio, Acting Mayor

Jeffrey A. Abrams, City Clerk