



*The City Above Toronto*

May 8, 2009

**NOTICE**  
**SPECIAL COUNCIL MEETING**

Take Notice that a Special Council meeting has been called for Tuesday, May 12, 2009, at +/-6:00 p.m. in the Council Chambers for the purpose of considering matters related to the COMPLIANCE AUDIT REPORT – BERNIE DI VONA.

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Jeffrey A. Abrams  
City Clerk

**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING**

**AGENDA**

Council Chambers  
Vaughan Civic Centre  
2141 Major Mackenzie Drive  
Vaughan, Ontario

May 12, 2009

±6:00 p.m.

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1. CONFIRMATION OF AGENDA
2. DISCLOSURE OF INTEREST
3. ITEMS FOR DISCUSSION
4. BY-LAWS
5. CONFIRMING BY-LAW
6. MOTION TO ADJOURN

**ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT  
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED**

[www.vaughan.ca](http://www.vaughan.ca) (agendas and minutes)  
[www.vaughan.ca/radio](http://www.vaughan.ca/radio) (audio broadcast on the internet)

## **SPECIAL COUNCIL MEETING OF MAY 12, 2009**

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### **ITEMS**

1. **ADDENDUM TO COMPLIANCE AUDIT REPORT – BERNIE DI VONA**

Adoption of the Committee of the Whole recommendation of May 12, 2009, with respect to Item 31, Report No. 27.

2. **LEGAL ADVICE  
COMPLIANCE AUDIT REPORT – BERNIE DI VONA**

Adoption of the Committee of the Whole (Closed Session) recommendation of May 12, 2009 with respect to Item 4, Report No. 28.