



The City Above Toronto

November 6, 2009

NOTICE

SPECIAL COUNCIL MEETING

Take Notice that Mayor Linda D. Jackson, pursuant to Section 4.2 of Council's Procedural By-law 400-2002, has directed that a Special Council meeting be held on November 10, 2009 at +/- 7:00 p.m. in the Council Chambers for the purpose of considering the Committee of the Whole (Closed Session) recommendations of November 10, 2009 with respect to the following:

1. REPORT ON COMPLIANCE WITH COUNCIL APPROVED PAY POLICY
(Item 1, Report No. 51)
2. RECOMMENDATION OF SELECTION COMMITTEE FOR THE COMMISSIONER OF FINANCE VACANCY – SUPPLEMENTAL REPORT
(Item 2, Report No. 51)

Jeffrey A. Abrams
City Clerk

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

AGENDA

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

November 10, 2009

± 7:00 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 (agendas and minutes)
www.vaughan.ca/radio (audio broadcast on the internet)

SPECIAL COUNCIL MEETING OF NOVEMBER 10, 2009

ITEMS

1. REPORT ON COMPLIANCE WITH COUNCIL APPROVED PAY POLICY

Adoption of the Committee of the Whole (Closed Session) recommendation of November 10, 2009 with respect to Item 1, Report No. 51.

2. RECOMMENDATION OF SELECTION COMMITTEE FOR THE COMMISSIONER OF FINANCE VACANCY – SUPPLEMENTAL REPORT

Adoption of the Committee of the Whole (Closed Session) recommendation of November 10, 2009 with respect to Item 2, Report No. 51.