

**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
FEBRUARY 5, 2010**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
FRIDAY, FEBRUARY 5, 2010

MINUTES

3:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 3:11 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Alan Shefman
Councillor Sandra Yeung Racco

24. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

25. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

26. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

AUDIT AND OPERATIONAL REVIEW COMMITTEE REPORT NO. 1

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 1 COUNCIL MEMBER EXPENSE POLICY

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT the Council Member Expense Policy that was adopted by Council on December 14, 2009 be reconsidered.

CARRIED UPON A 2/3 RECORDED VOTE

YEAS

Councillor Carella
Mayor Jackson
Councillor Shefman
Councillor Yeung Racco

NAYS

Regional Councillor Ferri
Regional Councillor Rosati

SPECIAL COUNCIL MEETING MINUTES – FEBRUARY 5, 2010

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 1, Audit and Operational Review Committee Report No. 1, be adopted without amendment.

Voting upon the motion was split in two:

Upon the question:

That Clauses 1, 2, 4, 5 and 6 of the Audit and Operational Review Committee recommendation be approved.

CARRIED

Upon the question:

That Clause 3 of the Audit and Operational Review Committee recommendation be approved.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Mayor Jackson
Councillor Shefman
Councillor Yeung Racco

NAYS

Councillor Carella
Regional Councillor Ferri
Regional Councillor Rosati

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the present Council Member Expense Policy, effective February 1, 2010, continue in effect until the Council meeting of March 9, 2010, at which time minor policy and administrative changes identified as both necessary and appropriate by Council shall be incorporated into the document.

CARRIED

ITEM 2 - REPORT ON COMMUNITY EXPENSE – HOSTING EVENTS
 BY COUNCIL MEMBERS
 (Referred Item)

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 2, Audit and Operational Review Committee Report No. 1 be adopted without amendment.

CARRIED

27. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT By-law Number 25-2010, being a by-law to confirm the proceedings of Council at its meeting on February 5, 2010, be read a First, Second and Third time and enacted.

CARRIED

28. ADJOURNMENT

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 3:59 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk