



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (2)
JULY 6, 2011**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
150.	CONFIRMATION OF AGENDA	199
151.	DISCLOSURE OF INTEREST	199
152.	CONSIDERATION OF ITEM.....	199
153.	BY-LAW.....	200
154.	CONFIRMING BY-LAW	200
156.	ADJOURNMENT.....	200

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING (2)

WEDNESDAY, JULY 6, 2011

MINUTES

±2:30 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 6:20 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

150. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

151. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

152. CONSIDERATION OF ITEM

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 37

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

ITEM - 1 CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 37 be adopted
without amendment.

CARRIED

153. BY-LAW

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT the following by-law be enacted:

BY-LAW NUMBER 153-2011

(Council, June 28, 2011, Item 2, Committee of the Whole (Closed Session) Report No. 33)

A By-law to authorize the acquisition of 5.06 acres of land, and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and York Catholic District School Board. (Block 189, Plan 65M-3365)

CARRIED

154. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schulte

THAT By-law Number 155-2011, being a by-law to confirm the proceedings of Council at its meeting on July 6, 2011, be enacted.

CARRIED

155. ADJOURNMENT

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT the meeting adjourn at 6:22 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk