



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
DECEMBER 22, 2011**

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**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING**

**THURSDAY, DECEMBER 22, 2011**

**MINUTES**

**+/-3:30 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 5:57 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 Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Sandra Yeung Racco

**222. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

CARRIED

**223. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**224. ITEM FOR DISCUSSION**

**SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 57**

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

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

MOVED by Regional Councillor Rosati  
seconded by Councillor Iafrate

That the confidential recommendation of the Special Committee of the Whole (Closed Session) meeting of December 22, 2011, be approved.

CARRIED

**225. CONFIRMING BY-LAW**

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT By-law Number 235-2011, being a by-law to confirm the proceedings of Council at its meeting on December 22, 2011, be enacted.

CARRIED

**226. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Schulte

THAT the meeting adjourn at 5:59 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk