



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
JUNE 5, 2012**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**

**TUESDAY, JUNE 5, 2012**

**MINUTES**

**+/-7:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:02 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 Alan Shefman  
Councillor Sandra Yeung Racco

**100. CONFIRMATION OF AGENDA**

MOVED by Councillor Shefman  
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

**101. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**102. LITIGATION MATTER**  
**MARKNORTH PROPERTIES LTD. V. VAUGHAN**  
**SOUTH WEST OF KEELE STREET AND TESTON ROAD**  
**WARD 1**

(Item 1, Committee of the Whole (Closed Session), Report No. 26)

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Schulte

That the confidential recommendation of the Committee of the Whole (Closed Session), Report No. 26, Item 1, be approved.

CARRIED

**103. LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
REQUEST FOR PROPOSAL RFP 11-444  
DESIGN BUILD OF THE  
THORNHILL WOODS NEIGHBOURHOOD LIBRARY  
WARD 4**

(Item 2, Committee of the Whole (Closed Session), Report No. 26)

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

That the following recommendation of the Committee of the Whole (Closed Session), Report No. 26, Item 2, be approved:

- 1) That consideration of this matter be deferred to June 19, 2012, for the purpose of receiving a further report from staff.

CARRIED

**104. CONFIRMING BY-LAW**

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

THAT By-law Number 87-2012, being a by-law to confirm the proceedings of Council at its meeting on June 5, 2012, be enacted.

CARRIED

**105. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 7:04 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk