



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES (2)  
JUNE 27, 2001**

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**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING (2)**

**WEDNESDAY, JUNE 27, 2001**

**MINUTES**

**11:50 A.M.**

Mayor Jackson declared that a Special Council meeting would be convened in the Municipal Council Chambers in Vaughan, Ontario, at 11:50 a.m. for which notice had not been given, for the purpose of appointing new Directors for Hydro Vaughan Distribution Inc.

The following members were present:

Mayor L. Jackson, Chair  
Regional Councillor M. Di Biase  
Councillor M. Ferri  
Councillor S. Kadis  
Councillor M. G. Racco  
Councillor G. Rosati

MOVED by Regional Councillor Di Biase  
seconded by Rosati

THAT the rules of procedure with respect to Notice of a Special Council meeting be waived.

CARRIED UNANIMOUSLY

**199. APPOINTMENT OF DIRECTORS FOR HYDRO VAUGHAN DISTRIBUTION INC.**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Rosati

THAT the existing Members of the Board of Directors of Hydro Vaughan Distribution Inc., be removed and that the Members of Vaughan Council be appointed as the Directors of the Hydro Vaughan Distribution Inc., effective immediately.

CARRIED

**200. CONFIRMING BY-LAW**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Rosati

THAT By-law Number 324-2001, being a by-law to confirm the proceedings of Council at its meeting on June 27, 2001, be read a First, Second and Third time and enacted.

CARRIED

**201. ADJOURNMENT**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Ferri

THAT the meeting adjourn at 11:53 a.m.

CARRIED

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L. D. Jackson, Mayor

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J. D. Leach, City Clerk