



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
MAY 22, 2001**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
127.	CONFIRMATION OF AGENDA.....	114
128.	DISCLOSURE OF INTEREST	114
129.	OPERATIONAL REVIEW COMMITTEE REPORT NO. 1 SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 42 SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 43 (ITEM 1).....	114
130.	CONFIRMING BY-LAW	116
131.	ADJOURNMENT	116

CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

TUESDAY, MAY 22, 2001

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:16 p.m.

The following members were present:

Regional Councillor M. Di Biase, Chair
Regional Councillor J. Frustaglio
Councillor B. Di Vona
Councillor M. Ferri
Councillor S. Kadis
Councillor M. G. Racco
Councillor G. Rosati

127. CONFIRMATION OF AGENDA

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

128. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

**129. OPERATIONAL REVIEW COMMITTEE REPORT NO. 1
SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 42
SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 43 (ITEM 1)**

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

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 1, Operational Review Committee Report No. 1, entitled OPERATIONAL REVIEW/ORGANIZATIONAL STRUCTURE, be adopted without amendment;

THAT Item 1, Special Committee of the Whole Report No. 42, entitled OPERATIONAL REVIEW/ORGANIZATIONAL STRUCTURE, be adopted without amendment; and

THAT the following Special Committee of the Whole Report No. 43, Item 1, entitled OPERATIONAL REVIEW/ORGANIZATIONAL STRUCTURE, recommendation of May 22, 2001, be adopted without amendment:

SPECIAL COUNCIL MEETING MINUTES – MAY 22, 2001

The Special Committee of the Whole recommends that the confidential recommendation of the Special Committee of the Whole (Closed Session) be approved.

AMENDMENT

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Special Committee of the Whole Report No. 43, Item 1, entitled OPERATIONAL REVIEW/ORGANIZATIONAL STRUCTURE, recommendation of May 22, 2001, be adopted and amended, as follows:

THAT a sixth Commissioner position be formed to head the Engineering and Public Works Departments.

AMENDMENT

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT the matter with respect to the OPERATIONAL REVIEW/ORGANIZATIONAL STRUCTURE be discussed in a public forum.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Frustaglio
Councillor Kadis
Councillor Racco

NAYS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Rosati

Upon the question of the amendment regarding a sixth Commissioner:

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Frustaglio
Councillor Racco

NAYS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Councillor Rosati

Upon the question of the main motion:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Regional Councillor Di Biase
Councillor Di Vona
Regional Councillor Frustaglio
Councillor Ferri
Councillor Kadis
Councillor Racco
Councillor Rosati

NAYS

SPECIAL COUNCIL MEETING MINUTES – MAY 22, 2001

130. CONFIRMING BY-LAW

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT By-law Number 198-2001, being a by-law to confirm the proceedings of Council at its meeting on May 22, 2001, be read a First, Second and Third time and enacted.

CARRIED

131. ADJOURNMENT

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT the meeting adjourn at 2:12 p.m.

CARRIED

M. Di Biase, Acting Mayor

J. D. Leach, City Clerk