



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
MAY 6, 2002**

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

**MONDAY, MAY 6, 2002**

**MINUTES**

**±7:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 7:12 p.m.

The following members were present:

Mayor Michael Di Biase, Chair  
Regional Councillor Gino Rosati  
Councillor Mario Ferri  
Councillor Susan Kadis  
Councillor Mario G. Racco

**177. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Rosati  
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

**178. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**179. RECRUITMENT – DIRECTOR OF HUMAN RESOURCES**

Item 1, Committee of the Whole (Closed Session), Report No. 35 – May 6, 2002

MOVED by Councillor Racco  
seconded by Councillor Ferri

THAT the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

CARRIED

**180. RECRUITMENT – COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES**

Item 5, Committee of the Whole (Closed Session), Report No. 35 – May 6, 2002

MOVED by Councillor Racco  
seconded by Councillor Ferri

THAT the following confidential recommendation of the Committee of the Whole (Closed Session) be approved:

**SPECIAL COUNCIL MEETING MINUTES – MAY 6 2002**

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THAT the proposal from the firm of Ray & Berndston/Lovas Stanley to provide assistance in the recruitment of a Commissioner of Legal and Administrative Services be approved.

CARRIED

**181. CONFIRMING BY-LAW**

MOVED by Councillor Ferri  
seconded by Councillor Kadis

THAT By-law Number 118-2002, being a by-law to confirm the proceedings of Council at its meeting on May 6, 2002, be read a First, Second and Third time and enacted.

CARRIED

**182. ADJOURNMENT**

MOVED by Councillor Ferri  
seconded by Councillor Racco

THAT the meeting adjourn at 7:14 p.m.

CARRIED

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Michael Di Biase, Mayor

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A. Moore, Deputy City Clerk