



**CITY OF VAUGHAN
SPECIAL COUNCIL (CLOSED) MINUTES
NOVEMBER 6, 2002**

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CITY OF VAUGHAN
SPECIAL COUNCIL (CLOSED) MEETING
WEDNESDAY, NOVEMBER 6, 2002

MINUTES

3:30 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 3:40 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT the Rules of Procedure with respect to 48 hours written notice for a Special meeting of Council, be waived.

CARRIED

343. CONFIRMATION OF AGENDA

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

344. DISCLOSURE OF INTEREST

Councillor Jackson declared an interest in the matter to be considered in Closed Session and was not present when the matter was discussed.

345. CONFIDENTIAL PERSONNEL MATTER

MOVED by Councillor Kadis
seconded by Councillor Di Vona

THAT Council resolve into Council (Closed Session) to discuss a confidential personnel matter.

CARRIED

Council recessed at 3:43 p.m.

SPECIAL COUNCIL (CLOSED) MEETING MINUTES – NOVEMBER 6 2002

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Council reconvene at 5:55 p.m.

Council reconvened at 5:55 p.m. with the following members present:

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

346. CONFIRMING BY-LAW

MOVED by Councillor Racco
seconded by Councillor Ferri

THAT By-law Number 329-2002, being a by-law to confirm the proceedings of Council at its meeting on November 6, 2002, be read a First, Second and Third time and enacted.

CARRIED

347. ADJOURNMENT

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

THAT the meeting adjourn at 5:58 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk