



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (2)
December 20, 2002**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING (2)

FRIDAY, DECEMBER 20, 2002

MINUTES

12:21 P.M.

Mayor Di Biase declared that a Special Council meeting be convened in the Councillors' Boardroom in Vaughan, Ontario, at 12:21 p.m. for which notice had not been given, for the purpose of considering the "City of Vaughan Civic Centre Evaluation of Alternative Locations".

The following members were present:

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

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

THAT Section 4.2 of Procedural By-law Number 400-2002 respecting 48 hours written notice to the Members be waived to allow a special meeting of Council.

CARRIED ON A 2/3 MAJORITY VOTE

425. CONFIRMATION OF AGENDA

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT the agenda be confirmed.

CARRIED

**426. CITY OF VAUGHAN CIVIC CENTRE
EVALUATION OF ALTERNATIVE LOCATIONS**

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

THAT the confidential recommendation contained in the confidential memorandum of the Commissioner of Planning, dated December 19, 2002, be approved.

CARRIED

SPECIAL COUNCIL MEETING MINUTES (2) – DECEMBER 20, 2002

427. CONFIRMING BY-LAW

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT By-law Number 412-2002, being a by-law to confirm the proceedings of Council at its meeting on December 20, 2002, be read a First, Second and Third time and enacted.

CARRIED

428. ADJOURNMENT

MOVED by Councillor Jackson
seconded by Councillor Kadis

THAT the meeting adjourn at 12:22 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk