



December 18, 2002

NOTICE

SPECIAL COUNCIL (CLOSED) MEETING

Take Notice that Mayor M. Di Biase, pursuant to Section 4.2 of Council's Procedural By-law 400-2002, has directed that a Special Council (Closed) meeting be held on December 20, 2002 at +/- 11:00 a.m. in the Councillors' Boardroom for the purpose of discussing the following:

1. Appointment of Commissioner of Legal and Administrative Services
2. Confidential Personnel Matter
3. Appointment of a Selection Committee for the Director of Recreation and Culture

J. D. Leach
City Clerk

CITY OF VAUGHAN

SPECIAL COUNCIL (CLOSED) MEETING

AGENDA

FRIDAY, DECEMBER 20, 2002

+/- 11:00 A.M.

1. CONFIRMATION OF AGENDA
2. DISCLOSURE OF INTEREST
3. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
4. BY-LAWS
5. CONFIRMING BY-LAW
6. MOTION TO ADJOURN

**MEETING INFORMATION
HOTLINE:
(905) 832-8600**

**ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED**

http://www.city.vaughan.on.ca/html/cityhall/minutes_agenda/main.htm

SPECIAL COUNCIL (CLOSED) MEETING OF DECEMBER 20, 2002

1. **APPOINTMENT OF COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES**
2. **CONFIDENTIAL PERSONNEL MATTER**
3. **APPOINTMENT OF SELECTION COMMITTEE
FOR THE DIRECTOR OF RECREATION AND CULTURE**

Report of the Commissioner of Finance and Corporate Services and the Commissioner of Community Services with respect to the above.