



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES (2)  
OCTOBER 20, 2003**

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**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING (2)**

**MONDAY, OCTOBER 20, 2003**

**MINUTES**

**3:55 P.M.**

Mayor Michael Di Biase declared that a Special Council meeting would be convened in the Finance Boardroom in Vaughan, Ontario at 3:55 p.m. for which notice had not been given for the purpose of considering the following:

1. Appointment of Mr. Marlon Kallideen, Commissioner of Community Services, to the Board of Directors of the Ontario Soccer Association; and
2. Vacancy of Ward 4 Local Councillor.

The following members were present:

Mayor Michael Di Biase, Chair  
Councillor Bernie Di Vona  
Councillor Mario F. Ferri  
Councillor Linda D. Jackson  
Councillor Susan Kadis

MOVED by Councillor Di Vona  
seconded by Councillor Jackson

THAT Section 4.2 of Procedural By-law 400-2002 be waived with respect to 48 hours written notice for a Special meeting of Council; and

That Section 3.13 of Procedural By-Law 400-2002 be waived to permit the meeting to be held in the Finance Boardroom.

CARRIED

**241. CONFIRMATION OF AGENDA**

MOVED by Councillor Kadis  
seconded by Councillor Ferri

THAT the agenda be confirmed.

CARRIED

**242. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**243. APPOINTMENT OF MR. MARLON KALLIDEEN, COMMISSIONER OF COMMUNITY SERVICES, TO THE BOARD OF DIRECTORS OF THE ONTARIO SOCCER ASSOCIATION**

MOVED by Councillor Ferri  
seconded by Councillor Kadis

That Mr. Marlon Kallideen, Commissioner of Community Services, be appointed to the Board of Directors of the Ontario Soccer Association, taking the place of Ms. Doris Haas.

CARRIED

**244. VACANCY OF WARD 4 LOCAL COUNCILLOR**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Rosati

That the office of the Ward 4 Local Councillor be declared vacant and that the vacancy not be filled by an appointment.

CARRIED

**245. CONFIRMING BY-LAW**

MOVED by Councillor Ferri  
seconded by Regional Councillor Rosati

THAT By-law Number 376-2003, being a by-law to confirm the proceedings of Council at its meeting on October 20, 2003, be read a First, Second and Third time and enacted.

CARRIED

**246. ADJOURNMENT**

MOVED by Councillor Kadis  
seconded by Councillor Jackson

THAT the meeting adjourn at 4:00 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk