



December 5, 2003

NOTICE
SPECIAL COUNCIL MEETING (1)

Take Notice that Mayor Michael Di Biase, pursuant to Section 4.2 of Council's Procedure By-law 400-2002, has directed that a Special Council meeting be held on Monday, December 8, 2003, at 12:00 noon in the Council Chambers to consider the following report:

1. HYDRO VAUGHAN DISTRIBUTION INC.,
HYDRO VAUGHAN HOLDINGS INC. &
HYDRO VAUGHAN ENERGY CORPORATION

J. D. Leach
City Clerk

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING (1)

AGENDA

Council Chambers
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario

Monday, December 8, 2003

12:00 noon

-
1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. BY-LAWS
 4. CONFIRMING BY-LAW
 5. 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**

www.vaughan.ca

SPECIAL COUNCIL MEETING (1) OF DECEMBER 8, 2003

1. **HYDRO VAUGHAN DISTRIBUTION INC.,
HYDRO VAUGHAN HOLDINGS INC. &
HYDRO VAUGHAN ENERGY CORPORATION**

Report of the City Solicitor with respect to the above.