



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (3)
DECEMBER 8, 2003**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING (3)

MONDAY, DECEMBER, 2003

MINUTES

7:15 P.M.

Mayor Michael Di Biase declared that a Special Council meeting be convened in the Municipal Council Chambers in Vaughan, Ontario, at 7:15 p.m. for which notice had not been given, for the purpose of adopting the recommendation for Item 1, Committee of the Whole (Closed Session) Report No. 73, of December 8, 2003.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Susan Kadis
Councillor Peter Meffe

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

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

CARRIED

269. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT the agenda be confirmed.

CARRIED

270. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

**271. PERSONNEL MATTER
COMMISSIONER OF PLANNING**

(Item 1, Committee of the Whole (Closed Session), Report No. 73)

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT the confidential recommendation of the Committee of the Whole (Closed Session) of December 8, 2003, be approved.

CARRIED

272. CONFIRMING BY-LAW

MOVED by Councillor Di Vona
seconded by Councillor Kadis

THAT By-law Number 382-2003, being a by-law to confirm the proceedings of Council at its meeting on December 8, 2003, be read a First, Second and Third time and enacted.

CARRIED

273. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT the meeting adjourn at 7:18 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk