



**CITY OF VAUGHAN  
SPECIAL COUNCIL (CLOSED) MINUTES  
JANUARY 6, 2003**

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**CITY OF VAUGHAN**

**SPECIAL COUNCIL (CLOSED) MEETING**

**MONDAY, JANUARY 6 , 2003**

**MINUTES**

**7:25 P.M.**

Mayor Di Biase declared that a Special Council (Closed) meeting be convened in the Municipal Chambers in Vaughan, Ontario, at 7:25 p.m. for which notice had not been given, for the purpose of considering a confidential personnel matter.

The following members were present:

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

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Racco

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 UNANIMOUSLY

**1. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Racco

THAT the agenda be confirmed.

CARRIED

**2. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**3. CONFIDENTIAL PERSONNEL MATTER  
COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES**

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT Council resolve into Council (Closed Session) to discuss a confidential personnel matter.

CARRIED

Council recessed at 7:26 p.m. and reconvened at 7:29 p.m. with all members present.

**SPECIAL COUNCIL (CLOSED) MEETING MINUTES – JANUARY 6, 2003**

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MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT the confidential recommendation of the Council (Closed Session) of January 6, 2003, be approved.

CARRIED

**4. CONFIRMING BY-LAW**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Kadis

THAT By-law Number 1-2003, being a by-law to confirm the proceedings of Council at its meeting on January 6, 2003, be read a First, Second and Third time and enacted.

CARRIED

**5. ADJOURNMENT**

MOVED by Councillor Racco  
seconded by Regional Councillor Frustaglio

THAT the meeting adjourn at 7:30 p.m.

CARRIED

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Michael Di Biase, Mayor

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Sybil Fernandes, Acting Deputy City Clerk