



**CITY OF VAUGHAN
SPECIAL COUNCIL (CLOSED) MINUTES
JANUARY 20, 2003**

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CITY OF VAUGHAN
SPECIAL COUNCIL (CLOSED) MEETING

MONDAY, JANUARY 20, 2003

MINUTES

+/- 5:30 P.M.

Council convened in the Councillors' Boardroom in Vaughan, Ontario, at 6:48 p.m.

The following members were present:

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

15. CONFIRMATION OF AGENDA

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

16. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

17. CONFIDENTIAL PERSONNEL MATTER

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Frustaglio

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

CARRIED

Council recessed at 6:49 p.m.

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Council reconvene at 6:55 p.m.

CARRIED

Council reconvened at 6:55 p.m. with all members present.

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18. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Councillor Kadis

THAT By-law Number 11-2003, being a by-law to confirm the proceedings of Council at its meeting on January 20, 2003, be read a First, Second and Third time and enacted.

CARRIED

19. ADJOURNMENT

MOVED by Councillor Ferri
seconded by Councillor Kadis

THAT the meeting adjourn at 7:03 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk