



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES (1)  
MARCH 3, 2003**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING (1)**

**MONDAY, MARCH 3, 2003**

**MINUTES**

**6:50 P.M.**

Council convened in the Councillors' Boardroom in Vaughan, Ontario, at 6:50 p.m.

The following members were present:

Mayor Michael Di Biase, Chair  
Regional Councillor Joyce Frustaglio  
Regional Councillor Gino Rosati  
Councillor Bernie Di Vona  
Councillor Mario F. Ferri  
Councillor Linda D. Jackson  
Councillor Susan Kadis

**57. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

**58. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**59. APPOINTMENT OF A DEPUTY CITY CLERK**

(Item 4, Report No. 23 Committee of the Whole (Closed Session))

MOVED by Councillor Di Vona  
seconded by Councillor Jackson

- 1) THAT Sybil Fernandes be appointed Manager of Administrative Services and Deputy City Clerk;
- 2) THAT By-law 231-2002, being a by-law to appoint two Acting Deputy City Clerks, be rescinded; and
- 3) THAT the confidential report of the City Clerk, dated March 3, 2003, be received.

CARRIED

**60. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

**SPECIAL COUNCIL MEETING MINUTES (1) – MARCH 3, 2003**

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THAT the following by-law be read a First, Second and Third time and enacted:

By-Law Number 64-2003                      A By-law to appoint a Deputy City Clerk. (Committee of the Whole  
(Closed Session) – March 3, 2003)

CARRIED

**61.     CONFIRMING BY-LAW**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Jackson

THAT By-law Number 65-2003, being a by-law to confirm the proceedings of Council at its meeting on  
March 3, 2003, be read a First, Second and Third time and enacted.

CARRIED

**62.     ADJOURNMENT**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Jackson

THAT the meeting adjourn at 6:51 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk