



February 28, 2003

**NOTICE**  
**SPECIAL COUNCIL MEETING**

Take Notice that Mayor Michael Di Biase, pursuant to Section 4.2 of Council's Procedural By-law 400-2002, has directed that a Special Council meeting be held on March 3, 2003 at +/- 5:00 p.m. in the Councillors' Boardroom for considering the following:

1. APPOINTMENT OF A DEPUTY CITY CLERK

J. D. Leach  
City Clerk

**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**AGENDA**

**Councillors' Boardroom  
Vaughan Civic Centre  
2141 Major Mackenzie Drive  
Vaughan, Ontario**

**Monday, March 3, 2003**

**±5:00 p.m.**

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- 1. CONFIRMATION OF AGENDA**
- 2. DISCLOSURE OF INTEREST**
- 3. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**
- 4. BY-LAWS**
- 5. CONFIRMING BY-LAW**
- 6. 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**

<http://www.city.vaughan.on.ca>

**SPECIAL COUNCIL MEETING OF MARCH 3, 2003**

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

Adoption of the recommendation of Committee of the Whole (Closed Session), March 3, 2003.

## ***BY-LAWS / FORMAL RESOLUTIONS***

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### BY-LAW NUMBER 64-2003

(Committee of the Whole (Closed Session) – March 3, 2003)

A By-law to appoint a Deputy City Clerk.