



*The City Above Toronto*

February 16, 2004

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

Take Notice that Mayor Michael Di Biase, pursuant to Section 4.2 of Council's Procedure By-law 400-2002, has directed that a Special Council meeting be held on Wednesday, February 18, 2004 at +/- 3:00 p.m. at the Joint Operations Centre for the purpose of considering a Hydro Vaughan Distribution Inc. matter.

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J. D. Leach  
City Clerk

**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING**

**AGENDA**

Joint Operations Centre  
2800 Rutherford Road  
Vaughan, Ontario

Wednesday, February 18, 2004

+/- 3:00 p.m.

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1. CONFIRMATION OF AGENDA
  2. DISCLOSURE OF INTEREST
  3. BY-LAWS
  4. CONFIRMING BY-LAW
  5. 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**

[www.vaughan.ca](http://www.vaughan.ca)

**SPECIAL COUNCIL MEETING OF FEBRUARY 18, 2004**

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1. **HYDRO VAUGHAN DISTRIBUTION INC. MATTER**

(Special Council to convene into Committee of the Whole (Closed Session) for the purpose of discussing the above-noted matter)