



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (1)
APRIL 19, 2004**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING (1)
MONDAY, APRIL 19, 2004
MINUTES

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 7:25 p.m.

The following members were present:

Regional Councillor Mario F. Ferri, Chair
Regional Councillor Joyce Frustaglio
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Susan Kadis
Councillor Peter Meffe
Councillor Sandra Yeung Racco

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 7:25 p.m.

CARRIED

124. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

125. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

126. PERSONNEL MATTER

(Item 1, Committee of the Whole (Closed Session), Report No. 38)

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

THAT the confidential recommendation of the Committee of the Whole (Closed Session) of April 19, 2004, be approved.

CARRIED

SPECIAL COUNCIL MEETING MINUTES (1) – APRIL 19, 2004

127. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT By-law Number 111-2004, being a by-law to confirm the proceedings of Council at its meeting on April 19, 2004, be read a First, Second and Third time and enacted.

CARRIED

128. ADJOURNMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT the meeting adjourn at 7:27 p.m.

CARRIED

Senior Regional Councillor Mario F. Ferri, Chair

J. D. Leach, City Clerk