



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
OCTOBER 15, 2004**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

FRIDAY, OCTOBER 15, 2004

MINUTES

+/- 12:00 P.M.

Mayor Michael Di Biase declared that a Special Council meeting would be convened in the Council Chambers in Vaughan, Ontario at 12:28 p.m. for which notice had not been given, for the purpose of considering the REQUEST FROM COUNCILLOR CARELLA TO USE A CITY-OWNED FACILITY.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Peter Meffe
Councillor Sandra Yeung Racco

270. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

271. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

**272. REQUEST FROM COUNCILLOR CARELLA
TO USE A CITY-OWNED FACILITY**

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

That Council approve the use by Councillor Carella of the two City-owned facilities for the community events; and

That the e-mail of Regional Councillor Frustaglio, dated October 15, 2004, be received.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Regional Councillor Ferri
Councillor Meffe
Councillor Yeung Racco

NAYS

Regional Councillor Jackson

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273. CONFIRMING BY-LAW

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT By-law Number 311-2004, being a by-law to confirm the proceedings of Council at its meeting on October 15, 2004, be read a First, Second and Third time and enacted.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Regional Councillor Ferri
Councillor Meffe
Councillor Yeung Racco

NAYS

Regional Councillor Jackson

274. ADJOURNMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

THAT the meeting adjourn at 2:03 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk