



December 10, 2004

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 Tuesday, December 14, 2004 at +/- 3:30 p.m., in the Councillors' Boardroom, for the purpose of discussing the following:

1. REALLOCATION OF RESERVE FUNDS
2. RECONSIDERATION – BY-LAW NUMBER 345-2004

J. D. Leach
City Clerk

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

AGENDA

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

Tuesday, December 14, 2004

+/- 3:30 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

SPECIAL COUNCIL MEETING OF DECEMBER 14, 2004

1. **REALLOCATION OF RESERVE FUNDS**
Consideration of the Budget Committee recommendation of December 14, 2004.

2. **RECONSIDERATION – BY-LAW NUMBER 345-2004**
Adopted at the Council meeting of December 6, 2004