



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JANUARY 31, 2005**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

MONDAY, JANUARY 31, 2005

MINUTES

1:00 P.M.

Council convened in the Public Hearing Room in Vaughan, Ontario, at 1:00 p.m. for the purpose of considering a Property Matter – Acquisition of Land. Notice for the meeting had been provided.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio
Regional Councillor Linda D. Jackson
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

THAT Section 3.13 of Procedure By-law 400-2002 be waived to permit the meeting to be held in the Public Hearing Room.

CARRIED

21. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

CARRIED

22. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Council resolve into Committee of the Whole (Closed Session) for the purpose of discussing a matter relating to a proposed or pending acquisition of land by the municipality.

CARRIED

Council recessed at 1:01 p.m.

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Council reconvene at 1:03 p.m.

CARRIED

Council reconvened at 1:03 p.m. with all members present.

**23. PROPERTY MATTER
ACQUISITION OF LAND**

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT the confidential recommendation of the Committee of the Whole (Closed Session) of January 31, 2005, be approved.

CARRIED

24. CONFIRMING BY-LAW

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

THAT By-law Number 24-2005, being a by-law to confirm the proceedings of Council at its meeting on January 31, 2005, be read a First, Second and Third time and enacted.

CARRIED

25. ADJOURNMENT

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

THAT the meeting adjourn at 1:05 p.m.

CARRIED

Michael Di Biase, Mayor

Sybil Fernandes, Deputy City Clerk