



The City Above Toronto

Friday, February 18, 2005

NOTICE

SPECIAL COUNCIL MEETING (1)

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 Monday, February 21, 2005 at +/- 3:30 p.m. in the Council Chambers for the purpose of considering and adopting the 2005 Operating and Capital Budgets and related reports.

J. D. Leach
City Clerk

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING (1)

AGENDA

Council Chambers
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario

Monday, February 21, 2005

+/- 3:30 p.m.

-
1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Referred Item
Budget Committee Report No. 3
Budget Committee recommendation with respect to the 2005 Operating and Capital Budgets
 4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
 5. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
 6. BY-LAWS
 7. CONFIRMING BY-LAW
 8. 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

REFERRED ITEM

1. **2005 OPERATING BUDGET – VAUGHAN PUBLIC LIBRARY BOARD**
(Referred from the Budget Committee Meeting of January 31, 2005)

**BUDGET COMMITTEE
REPORT NO. 3**

	<u>PAGE NO.</u>
1. SUPPLEMENTARY REPORT ON FALSE FIRE ALARM CHARGES	1
2. SUPPLEMENTARY REPORT ON PUBLIC ACCESS DEFIBRILLATION PROGRAM	2
3. ADDITIONAL VEHICLE REQUESTS – PUBLIC WORKS DEPARTMENT	3
4. PROPERTY TAX ASSISTANCE FOR LOW INCOME SENIORS	3
5. COMPREHENSIVE WASTE MANAGEMENT PLAN	3
6. FILLING VACANT CLERICAL “C” POSITION – PUBLIC WORKS DEPARTMENT	4
7. FILLING VACANT TECHNICAL SENIOR ENGINEERING ASSISTANT POSITION - DEVELOPMENT/TRANSPORTATION ENGINEERING	4
8. CONTRACT POSITIONS	4
9. 2005 DRAFT OPERATING BUDGET	4
10. FILLING VACANT GIS TECHNICIAN-INFORMATION PROCESSOR POSITION – ENGINEERING SERVICES DEPARTMENT	6
11. FILLING VACANT CO-OP ENGINEERING POSITIONS – ENGINEERING SERVICES DEPARTMENT	6
12. FILLING VACANT POSITION TRAFFIC ENGINEERING SUMMER/FALL SEMESTER COOP STUDENTS ENGINEERING SERVICES SECTION – ENGINEERING DEPARTMENT	6
13. VELLORE VILLAGE COMMUNITY CENTRE CAPITAL BUDGET 2005	6
14. GREATER TORONTO AREA POOLING SOCIAL SERVICE COSTS	7
15. SCHOOL CROSSING GUARDS	7
16. NEW BUSINESS - REMOVAL OF WALL IN THE SENIORS’ ROOM AT FATHER ERMANNIO BULFON COMMUNITY CENTRE	7

BUDGET COMMITTEE RECOMMENDATION

1. **2005 OPERATING AND CAPITAL BUDGETS**

Budget Committee recommendation with respect to the above.