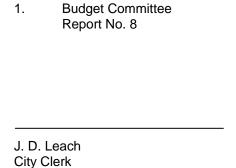


January 12, 2006

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 January 16, 2006 at +/- 1:00 p.m. in the Council Chambers for the purpose of considering the following:





CITY OF VAUGHAN

SPECIAL COUNCIL MEETING <u>AGENDA</u>

Council Chambers Vaughan Civic Centre 2141 Major Mackenzie Drive Vaughan, Ontario Monday, January 16, 2006

±1:00 p.m.

- 1. CONFIRMATION OF AGENDA
- 2. DISCLOSURE OF INTEREST
- 3. <u>DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</u>

Budget Committee Report No. 8

- 4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
- 5. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 6. CONFIRMING BY-LAW
- 7. 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 (agendas and minutes) www.vaughanradio.ca (audio broadcast on the internet)

BUDGET COMMITTEE REPORT NO. 8

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1.	2006 DRAFT OPERATING BUDGET	1
2.	2006 PROPOSED CAPITAL BUDGET	2
3.	CITY OF VAUGHAN CAPITAL WORK PLANS PROGRESS REPORT – THIRD QUARTE	R 3
4.	RESPONSE TO REVISIONS TO PLANNING APPLICATION REVENUE	3
5.	WOODBRIDGE CORE RATEPAYERS' ASSOCIATION PETITION (Referred from the Council meeting of December 12, 2005)	3
6.	HAWMAN AVENUE PUBLIC MEETING (Referred from the Council meeting of December 12, 2005)	4
7.	PETITION TO ERECT AN OPEN-AIR SHELTER ON THE GROUNDS OF FATHER ERMANNO BULFON COMMUNITY CENTRE (Referred from the Council meeting of December 12, 2005)	4
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10.	NEW BUSINESS – INSTALLATION OF LIGHTS AT SOCCER FIELDS	5
11.	NEW BUSINESS – STATUS OF JOINT USER AGREEMENT BETWEEN POWERSTREAM AND THE CITY OF VAUGHAN	5
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