



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (2)
FEBRUARY 20, 2006**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING (2)
MONDAY, FEBRUARY 20, 2006

MINUTES

±7:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 7:08 p.m.

The following members were present:

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

49. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

50. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

51. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT the following by-law be read a First, Second and Third time and enacted:

By-Law Number 55-2006

A By-law to authorize the sale of land and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between the Corporation of the City of Vaughan and 1688643 Ontario Ltd. (Tender Award for the City Lands at Rutherford Road and Melville Avenue - Part of Lot 16 Concession 4, designated as Part 1 on Reference Plan 65R-28544 comprising about 6.128 acres) (Council, February 13, 2006, Item 5, Committee of the Whole (Closed Session), Report No. 6)

CARRIED

52. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT By-law Number 56-2006, being a by-law to confirm the proceedings of Council at its meeting on February 20, 2006, be read a First, Second and Third time and enacted.

CARRIED

53. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT the meeting adjourn at 7:09 p.m.

CARRIED

Michael Di Biase, Mayor

Rose Magnifico, Acting City Clerk