

**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
MAY 29, 2006**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

MONDAY, MAY 29, 2006

MINUTES

10:53 P.M.

Michael Di Biase, Mayor, declared that a Special Council meeting be convened in the Council Chambers in Vaughan, Ontario at 10:53 p.m. for which notice had not been given for the purpose of adopting the recommendations of the Committee of the Whole (Closed Session), Report No. 34, Item 1, LITIGATION MATTER, and Item 2, LITIGATION MATTER.

The following members were present:

Mayor Michael Di Biase, Chair
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco
Councillor Alan Shefman

MOVED by Councillor Meffe
seconded by Councillor Shefman

THAT Section 4.2 of Procedural By-law 400-2002 be waived with respect to 48 hours written notice for a Special meeting of Council.

CARRIED

130. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT the agenda be confirmed.

CARRIED

131. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

132. LITIGATION MATTER

(Item 1, Committee of the Whole (Closed Session), Report No. 34)

MOVED by Councillor Di Vona
seconded by Councillor Meffe

That the confidential recommendation of the Committee of the Whole (Closed Session) of May 29, 2006, be approved.

CARRIED

133. LITIGATION MATTER

(Item 2, Committee of the Whole (Closed Session), Report No. 34)

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That the confidential recommendation of the Committee of the Whole (Closed Session) of May 29, 2006, be approved.

CARRIED

134. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT By-law Number 178-2006, being a by-law to confirm the proceedings of Council at its meeting on May 29, 2006, be read a First, Second and Third time and enacted.

CARRIED

135. ADJOURNMENT

MOVED by Councillor Di Vona
seconded by Councillor Meffe

THAT the meeting adjourn at 10:55 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk