

**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
OCTOBER 17, 2006**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

TUESDAY, OCTOBER 17, 2006

MINUTES

10:30 A.M.

A Special Council meeting was convened in the Councillors' Boardroom in Vaughan, Ontario at 10:50 a.m. for which notice had not been given respecting a personal matter involving an identifiable individual and the receiving of advice that is subject to solicitor-client privilege.

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 Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Section 4.2 of Procedure By-law Number 400-2002, as amended, be waived with respect to 48 hours written notice for a Special meeting of Council; and

THAT Section 3.13 of Procedure By-law Number 400-2002, as amended, be waived to permit the meeting to be held in the Councillors' Boardroom.

CARRIED

219. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

220. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Council resolve into Committee of the Whole (Closed Session) for the purpose of discussing the following matters:

- i) personal matter about an identifiable individual; and
- ii) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 10:52 a.m.

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT Council reconvene at 12:03 p.m.

CARRIED

Council reconvened at 12:03 p.m. with all members present.

221. PERSONAL MATTER INVOLVING AN IDENTIFIABLE INDIVIDUAL AND THE RECEIVING OF ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT the confidential recommendation of the Committee of the Whole (Closed Session) of October 17, 2006, be approved.

CARRIED

222. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT By-law Number 351-2006, being a by-law to confirm the proceedings of Council at its meeting on October 17, 2006, be read a First, Second and Third time and enacted.

CARRIED

223. ADJOURNMENT

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

SPECIAL COUNCIL MEETING MINUTES – OCTOBER 17 2006

THAT the meeting adjourn at 12:05 p.m.

CARRIED

Michael Di Biase, Mayor

Sybil Fernandes, Deputy City Clerk