



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
OCTOBER 18, 2006**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

WEDNESDAY, OCTOBER 18, 2006

MINUTES

11:30 A.M.

A Special Council meeting was convened in the Councillors' Boardroom in Vaughan, Ontario at 11:55 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

CARRIED

MOVED by Councillor Shefman
seconded by Councillor Carella

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

224. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the agenda be confirmed.

CARRIED

225. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

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 11:57 a.m and convened a Committee of the Whole (Closed Session) meeting.

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Council reconvene at 1:25 p.m.

CARRIED

Council reconvened at 1:25 p.m. with all members present.

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

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the following recommendation of the Committee of the Whole (Closed Session) of October 18, 2006, be approved:

THAT staff be directed to inform York Regional Police Chief Armand La Barge that the City is lodging a public complaint with respect to this matter.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Mayor Di Biase
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Councillor Meffe
Councillor Yeung Racco
Councillor Shefman

NAYS

Regional Councillor Jackson

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT the information presented to Council regarding this matter be provided directly to the Minister of Municipal Affairs, the Minister of Community Safety and Correctional Services and the Attorney General and that they be requested to advise in writing their opinion of the proper procedure in this matter.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Mayor Di Biase
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Regional Councillor Jackson
Councillor Meffe
Councillor Yeung Racco
Councillor Shefman

227. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT By-law Number 352-2006, being a by-law to confirm the proceedings of Council at its meeting on October 18, 2006, be read a First, Second and Third time and enacted.

CARRIED

228. ADJOURNMENT

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT the meeting adjourn at 1:43 p.m.

CARRIED

Michael Di Biase, Mayor

Sybil Fernandes, Deputy City Clerk