



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (2)
JUNE 14, 2007**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING (2)

THURSDAY, JUNE 14, 2007

MINUTES

7:45 P.M.

Mayor Linda D. Jackson declared that a Special Council meeting be convened in the Municipal Council Chambers in Vaughan, Ontario at 7:45 p.m. for which notice had not been given, for the purpose of dealing with personal matters about an identifiable individual, including municipal or local board employees.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

MOVED by Councillor Di Vona
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

128. CONFIRMATION OF AGENDA

MOVED by Councillor Di Vona
seconded by Councillor Shefman

THAT the agenda be confirmed.

CARRIED

129. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

130. PERSONNEL MATTER

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

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

SPECIAL COUNCIL MEETING MINUTES (2) – JUNE 14, 2007

- i) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Council recessed at 7:47 p.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Council reconvene at 9:13 p.m.

CARRIED

Council reconvened at 9:13 p.m. with the following members present:

Mayor Linda D. Jackson, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

That the confidential recommendation of the Committee of the Whole (Closed Session) of June 14, 2007, be approved.

CARRIED

131. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT By-law Number 197-2007, being a by-law to confirm the proceedings of Council at its meeting on June 14, 2007, be read a First, Second and Third time and enacted.

CARRIED

132. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 9:16 p.m.

CARRIED

Linda D. Jackson, Mayor

Sybil Fernandes, Deputy City Clerk