

**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
MAY 5, 2008**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

MONDAY, MAY 5, 2008

MINUTES

±7:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 7:28 p.m.

The following members were present:

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

Also present: Youth Councillor Michael Radov

92. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

93. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

94. PERSONNEL MATTER
RECOMMENDED CANDIDATE FOR DIRECTOR OF ENGINEERING SERVICES

(Item 1, Committee of the Whole (Closed Session), Report No. 25)

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

That the confidential recommendation of the Committee of the Whole (Closed Session) of May 5, 2008, be approved.

CARRIED

95. PERSONNEL MATTER
RECOMMENDED CANDIDATE FOR CITY CLERK

(Item 2, Committee of the Whole (Closed Session), Report No. 25)

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

That the confidential recommendation of the Committee of the Whole (Closed Session) of May 5, 2008, be approved.

CARRIED

96. PERSONNEL MATTER

(Item 3, Committee of the Whole (Closed Session), Report No. 25)

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

That the confidential recommendation of the Committee of the Whole (Closed Session) of May 5, 2008, be approved.

CARRIED

97. CONFIRMING BY-LAW

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT By-law Number 93-2008, being a by-law to confirm the proceedings of Council at its meeting on May 5, 2008, be read a First, Second and Third time and enacted.

CARRIED

98. ADJOURNMENT

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 7:30 p.m.

CARRIED

Linda D. Jackson, Mayor

Sybil Fernandes, Deputy City Clerk