



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
NOVEMBER 3, 2008**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**MONDAY, NOVEMBER 3, 2008**

**MINUTES**

**±7:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 7:16 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 Bernie Di Vona  
Councillor Peter Meffe  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**228. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

THAT the agenda be confirmed.

CARRIED

**229. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**230. PERSONNEL MATTER – RECOMMENDED CANDIDATE FOR  
DIRECTOR OF ECONOMIC DEVELOPMENT**

(Item 2, Committee of the Whole (Closed Session) Report No. 54)

MOVED by Councillor Meffe  
seconded by Councillor Carella

That the following recommendation of the Committee of the Whole (Closed Session) meeting of November 3, 2008, be approved:

That Michael Nepinak be approved as the successful candidate to the position of Director of Economic Development.

CARRIED

**231. CONFIRMING BY-LAW**

MOVED by Regional Councillor Rosati  
seconded by Councillor Yeung Racco

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THAT By-law Number 277-2008, being a by-law to confirm the proceedings of Council at its meeting on November 3, 2008, be read a First, Second and Third time and enacted.

CARRIED

**232. ADJOURNMENT**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 7:20 p.m.

CARRIED

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Linda D. Jackson, Mayor

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Jeffrey A. Abrams, City Clerk