



The City Above Toronto

February 3, 2010

NOTICE
SPECIAL COUNCIL MEETING

Take Notice that Mayor Linda D. Jackson, pursuant to Section 4.2 of Council's Procedural By-law 400-2002, has directed that a Special Council meeting be held on February 5, 2010 at 3:00 p.m. in the Council Chambers for the purpose of considering the recommendations of the Audit and Operational Review Committee, Report No. 1, with respect to:

1. COUNCIL MEMBER EXPENSE POLICY
2. REPORT ON COMMUNITY EXPENSE – HOSTING EVENTS BY COUNCIL MEMBERS

Jeffrey A. Abrams
City Clerk

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

AGENDA

Council Chambers
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario

February 5, 2010

3:00 p.m.

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1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. ITEMS FOR DISCUSSION
 4. BY-LAWS
 5. CONFIRMING BY-LAW
 6. MOTION TO ADJOURN

**ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED**

www.vaughan.ca (agendas and minutes)
www.vaughan.ca/radio (audio broadcast on the internet)

SPECIAL COUNCIL MEETING OF FEBRUARY 5, 2010

ITEMS

1. **COUNCIL MEMBER EXPENSE POLICY**

Adoption of the Audit and Operational Review Committee recommendation of February 3, 2010 with respect to Item 1, Report No. 1.

2. **REPORT ON COMMUNITY EXPENSE – HOSTING EVENTS BY COUNCIL MEMBERS**
(Referred Item)

Adoption of the Audit and Operational Review Committee recommendation of February 3, 2010 with respect to Item 2, Report No. 1.