



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
AUGUST 10, 2010**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
138.	CONFIRMATION OF AGENDA	173
139.	DISCLOSURE OF INTEREST	173
140.	RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905 FULL-TIME CLERICAL/TECHNICAL AND HOURLY BARGAINING UNITS	174
141.	CONFIRMING BY-LAW	174
142.	ADJOURNMENT	174

CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, AUGUST 10, 2010

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:06 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Alan Shefman

138. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT the agenda be confirmed.

CARRIED

139. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

That Council resolve into Closed Session for the purpose of discussing the following matter:

- i) RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905 FULL-TIME CLERICAL/TECHNICAL AND HOURLY BARGAINING UNITS; (labour relations/employee negotiations)

CARRIED

Council recessed at 1:08 p.m.

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Council reconvene at 1:17 p.m.

CARRIED

Council reconvened at 1:17 p.m. with the following members present:

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

**140. RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905
FULL-TIME CLERICAL/TECHNICAL AND HOURLY BARGAINING UNITS**

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

- 1) That the Tentative Settlement achieved with C.U.P.E. Local 905 Clerical/Technical and Hourly bargaining Committees be ratified; and
- 2) That the confidential report of the Commissioner of Legal and Administrative Services & City Solicitor and the Director of Human Resources, dated August 10, 2010, be received.

CARRIED

141. CONFIRMING BY-LAW

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT By-law Number 202-2010, being a by-law to confirm the proceedings of Council at its meeting on August 10, 2010, be read a First, Second and Third time and enacted.

CARRIED

142. ADJOURNMENT

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT the meeting adjourn at 1:18 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk