



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
APRIL 15, 2011**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**

**FRIDAY, APRIL 15, 2011**

**MINUTES**

**±11:00 A.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 12:41 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Michael Di Biase  
Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman

**76. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

**77. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**78. LITIGATION/LEGAL ADVICE,  
VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI  
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET  
11490 BATHURST STREET, PART LOT 31, CONCESSION 2  
WARD 1**

(Item 1, Special Committee of the Whole (Closed Session) of April 15, 2011)

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

That the confidential recommendation of the Special Committee of the Whole (Closed Session), be approved.

CARRIED

**79. CONFIRMING BY-LAW**

MOVED by Councillor Shefman  
seconded by Councillor DeFrancesca

THAT By-law Number 55-2011, being a by-law to confirm the proceedings of Special Council at its meeting on April 15, 2011, be read a First, Second and Third time and enacted.

CARRIED

**80. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 12:45 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk