



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
JUNE 26, 2012**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
123.	CONFIRMATION OF AGENDA .....	170
124.	DISCLOSURE OF INTEREST .....	170
125.	PERSONNEL MATTER – PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL .....	170
126.	CONFIRMING BY-LAW .....	171
127.	ADJOURNMENT .....	171

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

**TUESDAY, JUNE 26, 2012**

**MINUTES**

**+/-11:30 A.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:15 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 Alan Shefman  
Councillor Sandra Yeung Racco

**123. CONFIRMATION OF AGENDA**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

**124. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**125. PERSONNEL MATTER – PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL**

(Item 1, Special Committee of the Whole (Closed Session), Report No. 31)

MOVED by Regional Councillor Di Biase  
seconded by Councillor Iafrate

THAT Council recess until after the conclusion of the regular Council meeting of June 26, 2012.

CARRIED

Council recessed at 1:16 p.m.

MOVED by Regional Councillor Schulte  
seconded by Councillor Carella

THAT Council reconvene at 8:34 p.m.

CARRIED

Council reconvened at 8:34 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Deb Schulte  
Councillor Rosanna DeFrancesca  
Councillor Carella  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

MOVED by Regional Councillor Schulte  
seconded by Councillor Carella

That the confidential recommendation of Item 1, Special Committee of the Whole (Closed Session) Report No. 31 of June 26, 2012, be approved.

CARRIED

**126. CONFIRMING BY-LAW**

MOVED by Councillor DeFrancesca  
seconded by Councillor Carella

THAT By-law Number 122-2012, being a by-law to confirm the proceedings of Council at its meeting on June 26, 2012, be enacted.

CARRIED

**127. ADJOURNMENT**

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 8:35 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk