

CITY OF VAUGHAN SPECIAL COUNCIL MINUTES AUGUST 1, 2012

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

WEDNESDAY, AUGUST 1, 2012

MINUTES

+/-2:30 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:45 p.m.

The following members were present:

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

128. CONFIRMATION OF AGENDA

MOVED by Councillor Racco seconded by Councillor Shefman

THAT the agenda be confirmed.

CARRIED

129. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

130. <u>ITEM FOR DISCUSSION</u>

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 32

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1 COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND GRANT

MOVED by Councillor Iafrate seconded by Councillor Carella

That the recommendation of the Special Committee of the Whole meeting of August 1, 2012, be approved.

CARRIED

SPECIAL COUNCIL MEETING MINUTES - AUGUST 1, 2012

131. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati seconded by Councillor Carella

THAT By-law Number 123 -2012, being a by-law to confirm the proceedings of Council at its meeting on August 1, 2012, be enacted.

CARRIED

132. ADJOURNMENT

MOVED by Councillor Carella seconded by Councillor Shefman

THAT the meeting adjourn at 2:46 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk