



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (1)
JANUARY 21, 2019**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
7.	CONFIRMATION OF AGENDA.....	1
8.	DISCLOSURE OF INTEREST.....	1
9.	UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER AND STORMWATER AUDIT PROJECT	1
10.	CONFIRMING BY-LAW.....	2
11.	ADJOURNMENT	2

CITY OF VAUGHAN
SPECIAL COUNCIL MEETING (1)

MONDAY, JANUARY 21, 2019

MINUTES

5:30 P.M.

Hon. Maurizio Bevilacqua, Mayor, declared that a Special Council meeting would be convened in the Municipal Council Chamber in Vaughan, Ontario at 5:30 p.m. for which notice had not been given for the purpose of ratifying the recommendation of the Committee of the Whole (Closed Session) of January 21, 2019, Report No. 2, Item 2.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco

7. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

8. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

9. UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER AND STORMWATER AUDIT PROJECT

(Item 2, Report No. 2, Committee of the Whole (Closed Session), January 21, 2019)

SPECIAL COUNCIL MEETING MINUTES – JANUARY 21, 2019

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

That the following recommendation from the Committee of the Whole (Closed Session) meeting of January 21, 2019, Item 2, Report No. 2, be approved:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session), be approved; and
- 2) That the rules of procedure with respect to 24 hours' notice for the summoning of a Special Council meeting be waived to permit convening a Special Council meeting on January 21, 2019, at 5:30 p.m.

CARRIED

10. CONFIRMING BY-LAW

MOVED by Regional Councillor Jackson
seconded by Councillor Iafrate

THAT By-law Number 002-2019, being a by-law to confirm the proceedings of Council at its meeting on January 21, 2019, be enacted.

CARRIED

11. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 5:31 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk