



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
DECEMBER 5, 2018**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**WEDNESDAY, DECEMBER 5, 2018**

**MINUTES**

**6:30 P.M.**

Hon. Maurizio Bevilacqua, Mayor, declared that a Special Council meeting would be convened in the Municipal Council Chamber in Vaughan, Ontario at 6:30 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 December 5, 2018, Report No. 30, Item 4.

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

**119. CONFIRMATION OF AGENDA**

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

CARRIED

**120. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**121. IDENTIFIABLE INDIVIDUAL – SENIOR MANAGEMENT**

(Item 4, Report No. 30, Committee of the Whole (Closed Session), December 5, 2018)

MOVED by Councillor DeFrancesca  
seconded by Councillor Yeung Racco

## **SPECIAL COUNCIL MEETING MINUTES – DECEMBER 5, 2018**

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That the following recommendation from the Committee of the Whole (Closed Session) meeting of December 5, 2018, Item 4, Report No. 30, 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 December 5, 2018, at 6:30 p.m.

CARRIED

### **122. CONFIRMING BY-LAW**

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Ferri

THAT By-law Number 202-2018, being a by-law to confirm the proceedings of Council at its meeting on December 5, 2018, be enacted.

CARRIED

### **123. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 6:35 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Todd Coles, City Clerk