



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
FEBRUARY 13, 2020**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
24.	CONFIRMATION OF AGENDA.....	2
25.	DISCLOSURE OF INTEREST.....	2
26.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	2
27.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	3
28.	CONFIRMING BY-LAW.....	3
29.	ADJOURNMENT .....	3

**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**THURSDAY, FEBRUARY 13, 2020**  
**MINUTES**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 12:53 p.m.

The following members were present:

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

**24. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

**25. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**26. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following item was identified for separate discussion:

Special Committee of the Whole (Closed Session) Report No. 7

Item 1

## **SPECIAL COUNCIL MEETING MINUTES – FEBRUARY 13, 2020**

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### **27. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

#### **SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 7**

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

#### **ITEM – 1     APPOINTMENT OF SENIOR STAFF**

MOVED by Councillor Yeung Racco  
seconded by Councillor DeFrancesca

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 7, be adopted without amendment.

CARRIED

### **28. CONFIRMING BY-LAW**

MOVED by Councillor Shefman  
seconded by Regional Councillor Jackson

THAT By-law Number 015-2020, being a by-law to confirm the proceedings of Council at its meeting on February 13, 2020, be enacted.

CARRIED

### **29. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 12:55 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Todd Coles, City Clerk