



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
NOVEMBER 23, 2022**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**WEDNESDAY, NOVEMBER 23, 2022**  
**MINUTES**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 4:45 p.m.

The following members were present:

<b>Council Member</b>	<b>In-Person</b>	<b>Electronic Participation</b>
Councillor Rosanna DeFrancesca, Chair	X	
Steven Del Duca, Mayor	X	
Regional Councillor Linda Jackson, Deputy Mayor	X	
Regional Councillor Mario Ferri	X	
Regional Councillor Gino Rosati	X	
Regional Councillor Mario G. Racco	X	
Councillor Marilyn Iafrate	X	
Councillor Adriano Volpentesta	X	
Councillor Chris Ainsworth	X	
Councillor Gila Martow	X	

**124. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Racco

THAT the agenda be confirmed.

CARRIED

**125. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

## **SPECIAL COUNCIL MEETING MINUTES – NOVEMBER 23, 2022**

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### **126. APPOINTMENT OF DIRECTORS TO VAUGHAN HOLDINGS INC. BY SHAREHOLDER**

(Committee of the Whole, Report 38, Item 15)

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Jackson

That the following recommendation from the Committee of the Whole meeting of November 22, 2022, be approved:

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated November 22, 2022:

CARRIED

Recommendations contained in the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated November 22, 2022:

1. That Council, as sole Shareholder of Vaughan Holdings Inc. (VHI), adopt the attached resolution appointing the following Members of Council as Directors of VHI:
  - a. Mayor Steven Del Duca
  - b. Regional Councillor Linda Jackson
  - c. Regional Councillor Mario Ferri
  - d. Regional Councillor Gino Rosati
  - e. Regional Councillor Mario G. Racco
  - f. Councillor Marilyn Iafrate
  - g. Councillor Adriano Volpentesta
  - h. Councilor Rosanna DeFrancesca
  - i. Councillor Chris Ainsworth
  - j. Councillor Gila Martow

### **127. CONFIRMING BY-LAW**

MOVED by Councillor Ainsworth  
seconded by Councillor DeFrancesca

THAT By-law Number 231-2022, being a by-law to confirm the proceedings of Council at its meeting on November 23, 2022, be enacted.

CARRIED

## **SPECIAL COUNCIL MEETING MINUTES – NOVEMBER 23, 2022**

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### **128. ADJOURNMENT**

MOVED by Councillor Volpentesta  
seconded by Councillor Iafrate

THAT the meeting adjourn at 4:48 p.m.

CARRIED

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Steven Del Duca, Mayor

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Todd Coles, City Clerk