



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
DECEMBER 7, 2021**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, DECEMBER 7, 2021
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 6:59 p.m.

The following members were present:

Council Member	In-Person	Electronic Participation
Hon. Maurizio Bevilacqua, Mayor, Chair		X
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati	X	
Regional Councillor Linda Jackson		X
Councillor Marilyn Iafrate	X	
Councillor Tony Carella		X
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

163. WAIVE RULES OF PROCEDURE

MOVED by Councillor Yeung Racco
seconded by Reg. Councillor Jackson

That section 2.1(6) of the City's Procedure By-law 7-2011, as amended, with respect to providing 24 hours' notice to call a Special Meeting be waived.

CARRIED

164. CONFIRMATION OF AGENDA

MOVED by Reg. Councillor Ferri
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

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165. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

166. HUMAN RESOURCES MATTER RELATED TO SENIOR STAFF

(Committee of the Whole (Closed Session), Report 59, Item 7, December 7, 2021)

MOVED by Reg. Councillor Jackson
seconded by Councillor DeFrancesca

That the following confidential recommendation from the Committee of the Whole (Closed Session) meeting of December 7, 2021, be approved, and the recommendations be made public upon adoption:

1. That Vince Musacchio be appointed as the Deputy City Manager, Infrastructure Development, and
2. That Gus Michaels be appointed as the Deputy City Manager, Community Services.

CARRIED

167. CONFIRMING BY-LAW

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT By-law Number 168-2021, being a by-law to confirm the proceedings of Council at its meeting on December 7, 2021, be enacted.

CARRIED

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168. ADJOURNMENT

MOVED by Councillor Carella
seconded by Reg. Councillor Rosati

THAT the meeting adjourn at 7:04 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk