



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
MARCH 19, 2024**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, MARCH 19, 2024
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 5:18 p.m.

The following members were present:

Steven Del Duca, Mayor, Chair
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Mario G. Racco
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Chris Ainsworth
Councillor Gila Martow

23. CONFIRMATION OF AGENDA

MOVED by Councillor Iafrate
seconded by Councillor Volpentesta

THAT the agenda be confirmed.

CARRIED

24. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

25. TOURISM VAUGHAN ACTION PLAN – 2024

(Committee of the Whole, Report No. 10, Item 9, March 19, 2024)

MOVED by Councillor Martow
seconded by Councillor Ainsworth

That the following recommendation from the Committee of the Whole meeting of March 19, 2024, be approved:

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The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, and Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 19, 2024:

Recommendations

1. THAT the Tourism Vaughan Corporation (TVC) 2024 Action Plan and Budget, as presented in Attachment 1 of this report, be approved.

CARRIED

26. DEVELOPMENT UPDATE: VMC SOUTH

(Committee of the Whole (Closed Session), Report No. 11, Item 2, March 19, 2024)

MOVED by Councillor Ainsworth
seconded by Councillor Martow

That the following recommendation from the Committee of the Whole (Closed Session) meeting of March 19, 2024, be approved:

The Committee of the Whole (Closed Session) recommends that the confidential recommendations of the Committee of the Whole (Closed Session), be approved.

CARRIED

27. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Councillor Iafrate

THAT By-law Number 040-2024, being a by-law to confirm the proceedings of Council at its meeting on March 19, 2024, be passed.

CARRIED

28. ADJOURNMENT

MOVED by Councillor Volpentesta
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 5:22 p.m.

CARRIED

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Steven Del Duca, Mayor

Todd Coles, City Clerk