



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JUNE 4, 2019**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

TUESDAY, JUNE 4, 2019

MINUTES

+/- 6:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:26 p.m.

The following members were present:

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

101. CONFIRMATION OF AGENDA

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

102. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

103. RIZMI LAND HOLDINGS – PROGRESS UPDATE

(Item 8, Report No. 21, Committee of the Whole (Closed Session), June 4, 2019)

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

That the following recommendation from the Committee of the Whole (Closed Session) meeting of June 4, 2019, Item 8, Report No. 30, be approved:

SPECIAL COUNCIL MEETING MINUTES – JUNE 4, 2019

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session), be approved.

CARRIED

104. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT By-law Number 077-2019, being a by-law to confirm the proceedings of Council at its meeting on June 4, 2019, be enacted.

CARRIED

105. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 7:28 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk