



**CITY OF VAUGHAN
SPECIAL COUNCIL (BUDGET) MINUTES
DECEMBER 17, 2024**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
135.	CONFIRMATION OF AGENDA.....	2
136.	DISCLOSURE OF INTEREST.....	3
137.	COMMUNICATIONS.....	3
138.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	3
139.	BY-LAWS.....	4
140.	CONFIRMING BY-LAW.....	4
141.	ADJOURNMENT.....	5

CITY OF VAUGHAN
SPECIAL COUNCIL (BUDGET) MEETING

TUESDAY, DECEMBER 17, 2024

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 8:00 p.m.

The following members were present:

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

135. CONFIRMATION OF AGENDA

MOVED by Councillor Volpentesta
seconded by Councillor Ainsworth

THAT the agenda be confirmed.

CARRIED

AMENDMENT

MOVED by Councillor Martow
seconded by Regional Councillor Jackson

THAT the following addendum by-law be added to the agenda:

1. BY-LAW NUMBER 252-2024
(Item 1, Special Committee of the Whole (Budget), Report No. 43)

A By-law to amend City of Vaughan By-law 024-2024, being the Water By-law.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL (BUDGET) MEETING MINUTES – DECEMBER 17, 2024

Upon the question of the main motion:

CARRIED AS AMENDED

136. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

137. COMMUNICATIONS

MOVED by Councillor Iafrate
seconded by Councillor Martow

THAT Communication C1. be received and referred to its respective item on the agenda.

CARRIED

138. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 43

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

ITEM 1 - PROPOSED 2025 BUDGET AND 2026 FINANCIAL PLAN

MOVED by Regional Councillor Rosati
seconded by Councillor Iafrate

THAT Item 1, Special Committee of the Whole (Budget) Report No. 43, be adopted and amended, as follows:

By approving the following:

1. That the Mayor's proposed 2025 budget be adopted;
2. That the report of the Mayor, dated December 4, 2024, be approved;
3. That the recommendations of the Special Committee of the Whole (Budget) meeting of December 4, 2024, be approved;
4. That further to section 7(4) of O.Reg 530/22 made under the Municipal Act, 2001, Council shortens the 30-day period for budget amendments to the date of this meeting; and
5. That the presentation of Michael Coroneos, Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, and

SPECIAL COUNCIL (BUDGET) MEETING MINUTES – DECEMBER 17, 2024

Communication C2., presentation material, dated December 17, 2024, be received.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Councillor Iafrate
Councillor Ainsworth
Regional Councillor Ferri
Councillor Martow
Regional Councillor Jackson
Regional Councillor Rosati
Regional Councillor Racco
Councillor DeFrancesca
Councillor Volpentesta
Mayor Del Duca

NAYS

139. BY-LAWS

MOVED by Councillor Martow
seconded by Regional Councillor Ferri

THAT the following by-laws be passed, including Addendum By-law 252-2024:

BY-LAW NUMBER 251-2024

(Item 1, Special Committee of the Whole (Budget), Report No. 43)

A By-law to provide for Fees and Charges for the calendar years 2025 and 2026, and to repeal By-law 224-2023, as amended.

BY-LAW NUMBER 252-2024

(Item 1, Special Committee of the Whole (Budget), Report No. 43)

A By-law to amend City of Vaughan By-law 024-2024, being the Water By-law.

140. CONFIRMING BY-LAW

MOVED by Councillor Ainsworth
seconded by Councillor DeFrancesca

THAT By-law Number 253-2024, being a by-law to confirm the proceedings of Council at its meeting on December 17, 2024, be passed.

CARRIED

**SPECIAL COUNCIL (BUDGET) MEETING MINUTES –
DECEMBER 17, 2024**

141. ADJOURNMENT

MOVED by Councillor Volpentesta
seconded by Councillor Martow

THAT the meeting adjourn at 8:21 p.m.

CARRIED

Steven Del Duca, Mayor

Todd Coles, City Clerk