

CITY OF VAUGHAN SPECIAL COUNCIL MINUTES MARCH 4, 2025

Table of Contents

Minute No. Pa		<u>No.</u>
22.	CONFIRMATION OF AGENDA	2
23.	DISCLOSURE OF INTEREST	2
24.	PROCUREMENT STRATEGIES IN RESPONSE TO AMERICAN TARIFFS	
	(Committee of the Whole, Report No. 8, Item 10, March 4, 2025)	2
25.	CONFIRMING BY-LAW	4
26.	ADJOURNMENT	4

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

TUESDAY, MARCH 4, 2025

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:58 p.m.

The following members were present:

Steven Del Duca, Mayor, Chair 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

22. CONFIRMATION OF AGENDA

MOVED by Councillor Ainsworth seconded by Councillor Martow

THAT the agenda be confirmed.

CARRIED

23. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

24. PROCUREMENT STRATEGIES IN RESPONSE TO AMERICAN TARIFFS (Committee of the Whole, Report No. 8, Item 10, March 4, 2025)

MOVED by Councillor DeFrancesca seconded by Regional Councillor Rosati

That the following recommendation from the Committee of the Whole meeting of March 4, 2025, be approved:

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer dated March 4, 2025, be approved;
- 2) That the City Manager be authorized to approve amendments to the Corporate Procurement Policy and/or related procurement documentation to implement a ban on United States based companies and subsidiaries from bidding upon or being awarded City of Vaughan competitive procurements; and
- 3) That the presentation by Louise Vrebosch, Deputy City Solicitor and Pooja Nagra, Director of Procurement Services, and C2., presentation material, be received.

Recommendation

- That, in the event of the imposition of tariffs by the U.S. government further to, or similar in substance to, those provided for in Executive Order 14193, that Staff amend such documents, policies and procedures, as required to implement the procurement strategy proposed in this report; and
- 2. That the Corporate Procurement Policy (15.C.03) be amended to increase the Low Dollar Purchase threshold to \$25,000, to provide for the award and execution authorities for Invitational Procurements, and any further amendments necessary to give effect to the procurement strategy referred to in this report; and
- 3. That the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer be authorized to release funding sources required to address any additional budget requirements as a result of tariffs; and
- 4. That, in the event of the imposition of further tariffs imposed by the U.S. government, that the Mayor be authorized to direct staff to take additional responsive measures, such as increasing thresholds for the application of the proposed procurement strategy.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

SPECIAL COUNCIL MEETING MINUTES – MARCH 4, 2025

25.

26.

Steven Del Duca, Mayor

YEAS NAYS Regional Councillor Ferri Councillor DeFrancesca Regional Councillor Racco Councillor Martow Regional Councillor Rosati Councillor Volpentesta Councillor Ainsworth Councillor lafrate Mayor Del Duca **CONFIRMING BY-LAW** MOVED by Councillor lafrate seconded by Regional Councillor Ferri THAT By-law Number 064-2025, being a by-law to confirm the proceedings of Council at its meeting on March 4, 2025, be passed. **CARRIED** <u>ADJOURNMENT</u> MOVED by Councillor Volpentesta seconded by Councillor Martow THAT the meeting adjourn at 2:02 p.m. **CARRIED**

Todd Coles, City Clerk