



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
FEBRUARY 13, 2020**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
THURSDAY, FEBRUARY 13, 2020
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 12:53 p.m.

The following members were present:

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

24. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

25. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

26. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following item was identified for separate discussion:

Special Committee of the Whole (Closed Session) Report No. 7

Item 1

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27. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 7

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

ITEM – 1 APPOINTMENT OF SENIOR STAFF

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 7, be adopted without amendment.

CARRIED

28. CONFIRMING BY-LAW

MOVED by Councillor Shefman
seconded by Regional Councillor Jackson

THAT By-law Number 015-2020, being a by-law to confirm the proceedings of Council at its meeting on February 13, 2020, be enacted.

CARRIED

29. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 12:55 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk