



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
AUGUST 18, 2020**

Table of Contents

<u>Minute No.</u>	<u>Page No.</u>
128. CONFIRMATION OF AGENDA.....	2
129. DISCLOSURE OF INTEREST.....	2
130. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	2
131. BY-LAWS	4
132. CONFIRMING BY-LAW.....	4
133. ADJOURNMENT	5

CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, AUGUST 18, 2020
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 4:51 p.m.

The following members were present:

Council Member	In-Person	Electronic Participation
Hon. Maurizio Bevilacqua, Mayor	X	
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati	X	
Regional Councillor Linda Jackson	X	
Councillor Marilyn Iafrate	X	
Councillor Tony Carella	X	
Councillor Rosanna DeFrancesca	X	
Councillor Sandra Yeung Racco	X	
Councillor Alan Shefman		X

128. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

129. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

130. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 37

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

SPECIAL COUNCIL MEETING MINUTES – AUGUST 18, 2020

ITEM - 1 HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

MOVED by Councillor DeFrancesca
seconded by Councillor lafrate

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 37 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Yeung Racco
Regional Councillor Jackson
Mayor Bevilacqua
Regional Councillor Ferri
Councillor DeFrancesca
Councillor lafrate

NAYS

Councillor Shefman
Regional Councillor Rosati
Councillor Carella

ITEM - 2 HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT Item 2, Special Committee of the Whole (Closed Session) Report No. 37 be adopted without amendment.

CARRIED

ITEM - 3 LITIGATION UPDATE: 5550 LANGSTAFF ROAD

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT Item 3, Special Committee of the Whole (Closed Session) Report No. 37 be adopted without amendment.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – AUGUST 18, 2020

131. BY-LAWS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

That communication C1, from the Director of Development Planning, Planning and Growth Management, dated August 18, 2020, regarding By-law 114-2020, be received; and

That the following by-law be enacted:

BY-LAW NUMBER 114-2020	A By-law to amend City of Vaughan By-law 1-88. (Z.18.020, OP.18.013, Promenade Partnership Limited, located on the south side of Centre Street Road, west of Bathurst Street, and municipally known as 1 Promenade Circle, being Part of Lots 4 and 5, Concession 2 in the City of Vaughan.) (Council, June 12, 2019, Item 6, Committee of the Whole, Report No. 20)
------------------------	--

CARRIED

132. CONFIRMING BY-LAW

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

THAT By-law Number 115-2020, being a by-law to confirm the proceedings of Council at its meeting on August 18, 2020, be enacted.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – AUGUST 18, 2020

133. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 4:58 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk