



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
MONDAY, APRIL 8, 2013**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
74.	WAIVER OF MEETING NOTICE	50
75.	CONFIRMATION OF AGENDA	50
76.	DISCLOSURE OF INTEREST	50
77.	RESOLUTION TO RESOLVE INTO CLOSED SESSION	51
78.	LITIGATION MATTER: MAYSTAR v CITY OF VAUGHAN ET AL (FOLLOW UP)	51
79.	CONFIRMING BY-LAW	52
80.	ADJOURNMENT	52

CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

MONDAY, APRIL 8, 2013

MINUTES

3:30 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 3:47 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco
Councillor Alan Shefman

74. WAIVER OF MEETING NOTICE

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Schulte

THAT sections 2.1(6) and 6.2(1)(a) of the Procedure By-law 7-2011, requiring 24 hour notice of Special Meetings, be waived.

CARRIED unanimously

75. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Rosati
seconded by Councillor Shefman

THAT the agenda be confirmed.

CARRIED

76. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

77. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

That Council resolve into Closed Session for the purpose of discussing the following matter:

1. LITIGATION MATTER: MAYSTAR v CITY OF VAUGHAN ET AL
(FOLLOW UP)

(litigation or potential litigation)

CARRIED

Council recessed at 3:48 p.m.

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT Council reconvene at 7:59 p.m.

CARRIED

Council reconvened at 7:59 p.m. with all members present.

78. LITIGATION MATTER: MAYSTAR v CITY OF VAUGHAN ET AL (FOLLOW UP)

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

THAT the confidential recommendation of the Council (Closed Session) meeting of April 8, 2013, be approved.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Bevilacqua
Regional Councillor Rosati
Regional Councillor Di Biase
Regional Councillor Schulte
Councillor Iafrate
Councillor Carella
Councillor DeFrancesca
Councillor Racco
Councillor Shefman

NAYS

79. CONFIRMING BY-LAW

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT By-law Number 029-2013, being a by-law to confirm the proceedings of Council at its meeting on April 8, 2013, be enacted.

CARRIED

80. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 8:00 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk