



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
FEBRUARY 5, 2013**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
22.	CONFIRMATION OF AGENDA .....	18
23.	DISCLOSURE OF INTEREST .....	18
24.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	18
26.	CONFIRMING BY-LAW .....	19
27.	ADJOURNMENT .....	20

**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**TUESDAY, FEBRUARY 5, 2013**  
**MINUTES**  
**1:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:05 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 Alan Shefman  
Councillor Sandra Yeung Racco

**22. CONFIRMATION OF AGENDA**

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

CARRIED

**23. DISCLOSURE OF INTEREST**

Having not been present at the December 10, 2012 meeting of the Finance and Administration Committee, Councillor Iafrate declared an interest in Finance and Administration Committee Report 15, Item 2, DRAFT OPERATING BUDGET & PLAN UPDATE, as it relates to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan.

Councillor Iafrate declared an interest with respect to Item 2, Finance and Administration Committee Report No. 15, DRAFT OPERATING BUDGET & PLAN UPDATE as it relates to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on the matter.

**24. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Finance and Administration Committee Report No. 15

Item 2

MOVED by Regional Councillor Rosati  
seconded by Councillor Carella

THAT Items 2, 3, 4, 5, and 7 of the Finance and Administration Committee Report No. 15, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

Item 1, Finance and Administration Committee Report No. 15, was considered at the Special Council meeting of December 10, 2012, under Minute No. 192.

Item 6, Finance and Administration Committee Report No. 15, was considered at the Special Council meeting of January 8, 2013, under Minute No. 3.

**25. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 15**

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

**ITEM - 2      DRAFT OPERATING BUDGET & PLAN UPDATE**

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT Item 2, Finance and Administration Committee Report No. 1 be adopted without amendment.

CARRIED

*Councillor Iafrate declared an interest with respect to Item 2, Finance and Administration Committee Report No. 15, as it relates to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on the matter.*

**26. CONFIRMING BY-LAW**

MOVED by Regional Councillor Di Biase  
seconded by Councillor DeFrancesca

THAT By-law Number 014-2013, being a by-law to confirm the proceedings of Council at its meeting on February 5, 2013, be enacted.

CARRIED

**27.     ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT the meeting adjourn at 1:09 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk