



CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
FEBRUARY 10, 2015

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**TUESDAY, FEBRUARY 10, 2015**  
**MINUTES**  
**+/-11:00 A.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at Tuesday, February 10, 2015, at 12:38 p.m.

The following members were present:

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

**17. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

**18. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**19. CONSIDERATION OF ITEM REQUIRING DISCUSSION**

**SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 10**

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

ITEM - 1      **PERSONNEL MATTER – RECRUITMENT OF CITY MANAGER**

MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 10, be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

**20. CONFIRMING BY-LAW**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Racco

THAT By-law Number 024-2015, being a by-law to confirm the proceedings of Council at its meeting on February 10, 2015, be enacted.

CARRIED

**21. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 12:40 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk