



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
WEDNESDAY, APRIL 3, 2013**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
WEDNESDAY, APRIL 3, 2013

MINUTES

5:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 5:03 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate

68. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Schulte

THAT the agenda be confirmed.

CARRIED

69. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

70. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

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

1. LITIGATION MATTER: MAYSTAR v CITY OF VAUGHAN ET AL

(litigation or potential litigation)

CARRIED

Council recessed at 5:05 p.m.

MOVED by Regional Councillor Rosati
seconded by Councillor DeFrancesca

THAT Council reconvene at 11:15 p.m.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – APRIL 3, 2013

Council reconvened at 11:15 p.m. with the following members present:

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

CARRIED

71. LITIGATION MATTER: MAYSTAR v CITY OF VAUGHAN ET AL

MOVED by Regional Councillor Rosati
seconded by Councillor Shefman

THAT the confidential recommendation of the Council (Closed Session) meeting of April 3, 2013, be approved.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

72. CONFIRMING BY-LAW

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT By-law Number 028-2013, being a by-law to confirm the proceedings of Council at its meeting on April 3, 2013, be enacted.

CARRIED

73. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Schulte

THAT the meeting adjourn at 11:16 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk