



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
APRIL 13, 2016**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
WEDNESDAY, APRIL 13, 2016
MINUTES
5:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 5:02 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

44. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

45. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

46. CONSIDERATION OF ITEM REQUIRING DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 15

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

ITEM - 1 **RECRUITMENT OF CITY MANAGER**

Refer to Minute No. 48 for disposition of this matter.

47. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Rosati
seconded by Councillor Carella

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

- 1) RECRUITMENT OF CITY MANAGER
(Report No. 15, Item 1, Special Committee of the Whole (Closed Session))

(personal matters about identifiable individuals)

CARRIED

Council recessed at 5:03 p.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Council reconvene at 5:25 p.m.

CARRIED

Council reconvened at 5:25 p.m. with the following members 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

48. CONSIDERATION OF ITEM REQUIRING DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 15

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

ITEM - 1 RECRUITMENT OF CITY MANAGER

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 15 be adopted and amended, as follows:

By approving the confidential recommendations of the Council (Closed Session) meeting of April 13, 2016.

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

Refer to Minute No. 46 for further disposition of this matter.

49. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT By-law Number 040-2016, being a by-law to confirm the proceedings of Council at its meeting on April 13, 2016, be enacted.

CARRIED

50. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT the meeting adjourn at 5:27 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk