



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
MAY 5, 2015**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**

**TUESDAY, MAY 5, 2015**

**MINUTES**

**+/- 5:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 3:38 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

**69. CONFIRMATION OF AGENDA**

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

**70. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**71. VAUGHAN HEALTHCARE CENTRE PRECINCT LANDS UPDATE  
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
WARD 1**

(Item 4, Report No. 19, Committee of the Whole (Closed Session))

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

That the confidential recommendation of Item 4, Report No. 19, of the Committee of the Whole (Closed Session) meeting of May 4, 2015, be approved.

CARRIED

**72. CONFIRMING BY-LAW**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Di Biase

THAT By-law Number 075-2015, being a by-law to confirm the proceedings of Council at its meeting on May 5, 2015, be enacted.

CARRIED

**73. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT the meeting adjourn at 3:40 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Barbara McEwan, Deputy City Clerk