



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JUNE 6, 2013**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

THURSDAY, JUNE 6, 2013

MINUTES

4:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 4:06 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

134. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

135. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

136. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schulte

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

1. STATUS UPDATE
LITIGATION/LEGAL ADVICE
RIZMI HOLDINGS / MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1

(litigation or potential litigation)

CARRIED

Council recessed at 4:07 p.m.

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

THAT Council reconvene at 5:35 p.m.

CARRIED

Council reconvened at 5:35 p.m. with the following members 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

**137. STATUS UPDATE
LITIGATION/LEGAL ADVICE
RIZMI HOLDINGS / MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1**

MOVED by Councillor Carella
seconded by Regional Councillor Di Biase

THAT the confidential motion (MOTION 1) moved in closed session be adopted.

DID NOT CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Di Biase
Councillor Carella

NAYS

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

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT the confidential recommendation (MOTION 2) referred to public session from closed session be adopted.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Bevilacqua
Regional Councillor Rosati
Regional Councillor Di Biase
Regional Councillor Schulte
Councillor Iafrate
Councillor DeFrancesca
Councillor Shefman

NAYS

Councillor Carella

138. CONFIRMING BY-LAW

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT By-law Number 067-2013, being a by-law to confirm the proceedings of Council at its meeting on June 6, 2013, be enacted.

CARRIED

139. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 5:50 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Barbara A McEwan, Deputy City Clerk