



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JUNE 25, 2014**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
WEDNESDAY, JUNE 25, 2014

MINUTES

1:30 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:34 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 Marilyn Iafrate
Councillor Sandra Yeung Racco

140. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schulte

THAT the agenda be confirmed.

CARRIED

141. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

142. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Iafrate
seconded by Councillor Racco

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

1. ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4

(litigation or potential litigation)

CARRIED

Council recessed at 1:35 p.m.

MOVED by Regional Councillor Rosati
seconded by Councillor Iafrate

THAT Council reconvene at 4:41 p.m.

CARRIED

Council reconvened at 4:41 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

**143. ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4
(Referred)**

MOVED by Councillor Racco
seconded by Councillor Iafrate

That the confidential recommendation of the Council (Closed Session) meeting of June 25, 2014, be approved.

CARRIED

144. CONFIRMING BY-LAW

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

THAT By-law Number 118-2014, being a by-law to confirm the proceedings of Council at its meeting on June 25, 2014, be enacted.

CARRIED

145. ADJOURNMENT

MOVED by Councillor Racco
seconded by Councillor Iafrate

THAT the meeting adjourn at 4:42 p.m.

CARRIED