



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
July 31, 2014**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
THURSDAY, JULY 31, 2014
MINUTES
10:30 A.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 10:28 a.m.

The following members were present:

Mayor Maurizio Bevilacqua
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase (10:35 a.m.)
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca (10:35 a.m.)
Councillor Marilyn Iafrate
Councillor Alan Shefman

146. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Schulte
seconded by Councillor Shefman

THAT the agenda be confirmed.

CARRIED

147. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

148. COMMUNICATIONS

There were no communications.

149. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Special Committee of the Whole (Closed Session) Report No. 34

Item 1

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

THAT Items 1 and 2 of the Special Committee of the Whole (Closed Session) meeting, Report No. 33, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Special Committee of the Whole (Closed Session) meeting, Report No. 34, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Special Committee of the Whole meeting, Report No. 35, BE APPROVED and the recommendations therein be adopted.

CARRIED

150. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

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

1. PERSONNEL MATTER – RECRUITMENT OF CITY MANAGER
(Item 1, Report No. 34, Special Committee of the Whole (Closed Session))

(personal matters about an identifiable individual)

CARRIED

Council recessed at 10:29 a.m.

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Council reconvene at 12:35 p.m.

CARRIED

Council reconvened at 12:35 p.m. with the following members present:

Mayor Maurizio Bevilacqua
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

151. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 34

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

ITEM - 1 PERSONNEL MATTER – RECRUITMENT OF CITY MANAGER

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 34 be adopted and amended, as follows:

By approving the confidential recommendation of the Special Council (Closed Session) meeting of July 31, 2014.

CARRIED

152. CONFIRMING BY-LAW

MOVED by Regional Councillor Schulte
seconded by Councillor Shefman

THAT By-law Number 119-2014, being a by-law to confirm the proceedings of Council at its meeting on July 31, 2014, be enacted.

CARRIED

153. ADJOURNMENT

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT the meeting adjourn at 12:36 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk