



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
OCTOBER 4, 2012**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
153.	CONFIRMATION OF AGENDA	199
154.	DISCLOSURE OF INTEREST	199
155.	MACKENZIE HEALTH VAUGHAN CONTRIBUTION AGREEMENT AND RELATED MATTERS LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE (Item 1, Special Committee of the Whole (Closed Session), Report No. 38)	
156.	CONFIRMING BY-LAW	200
157.	ADJOURNMENT	200

CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
THURSDAY, OCTOBER 4, 2012

MINUTES

+/-6:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:12 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
Councillor Sandra Yeung Racco

153. CONFIRMATION OF AGENDA

MOVED by Councillor Iafrate
seconded by Regional Councillor Schulte

THAT the agenda be confirmed.

CARRIED

154. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

At this point in the meeting, Mayor Bevilacqua relinquished the Chair and Regional Councillor Rosati, Deputy Mayor assumed the Chair.

155. MACKENZIE HEALTH VAUGHAN
CONTRIBUTION AGREEMENT AND RELATED MATTERS
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE

(Item 1, Special Committee of the Whole (Closed Session) Report No. 38)

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

MOVED by Mayor Bevilacqua
seconded by Regional Councillor Di Biase

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 38 be adopted and amended, as follows:

By approving the following:

SPECIAL COUNCIL MEETING MINUTES – OCTOBER 4, 2012

- 1) That staff be directed to send a joint response together with Mackenzie Health to Infrastructure Ontario to ensure the new Mackenzie Vaughan Hospital remains a priority project; and
- 2) That the City enter into a Cooperation Agreement with Mackenzie Health to set out the collaborative approach to coordination of the City's hospital land development and servicing activities with Mackenzie Health's hospital planning and development and that the Mayor and Clerk be authorized to execute same.

CARRIED

Mayor Bevilacqua resumed the Chair at this point.

156. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Racco

THAT By-law Number 157-2012, being a by-law to confirm the proceedings of Council at its meeting on October 4, 2012, be enacted.

CARRIED

157. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 7:17 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk