



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
WEDNESDAY, OCTOBER 7, 2015**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**WEDNESDAY, OCTOBER 7, 2015**

**MINUTES**

**12:30 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 12:34 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Councillor Tony Carella  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**132. CONFIRMATION OF AGENDA**

MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

**133. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**134. COMMUNICATIONS**

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT Communications C1 to C3 inclusive be received and referred to their respective items on the agenda.

CARRIED

**135. CONSIDERATION OF ITEM REQUIRING DISCUSSION**

SPECIAL COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 33

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

ITEM – 1      **POWERSTREAM MERGER AND ACQUISITION**

MOVED by Councillor Iafrate  
seconded by Councillor Carella

## **SPECIAL COUNCIL MEETING MINUTES – OCTOBER 7, 2015**

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THAT Item 1, Special Committee of the Whole (Working Session) Report No. 10, be adopted and amended, as follows:

By approving the confidential recommendation contained in Confidential Communication C2, from the City Solicitor, the Director of Financial Planning, Analytics, Development Finance and Investments & Deputy City Treasurer, dated October 2, 2015; and

By receiving the following Communications:

- C1 Director of Financial Planning, Analytics, Development Finance and Investments & Deputy City Treasurer, dated October 1, 2015; and
- C3 Confidential Communication from the City Solicitor, the Chief Financial Officer & City Treasurer and the Director of Financial Planning and Development Finance & Deputy City treasurer, dated October 6, 2015.

CARRIED

### **136. CONFIRMING BY-LAW**

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT By-law Number 145-2015, being a by-law to confirm the proceedings of Council at its meeting on October 7, 2015, be enacted.

CARRIED

### **137. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Shefman

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

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk