



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
NOVEMBER 20, 2012**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, NOVEMBER 20, 2012

MINUTES

+/- 1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:02 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

172. CONFIRMATION OF AGENDA

MOVED by Councillor Shefman
seconded by Regional Councillor Schulte

THAT the agenda be confirmed.

CARRIED

173. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

174. ITEM FOR DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 47

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

ITEM - 1 PERSONNEL MATTER ABOUT IDENTIFIABLE INDIVIDUAL

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

That the confidential recommendation of Item 1, Special Committee of the Whole (Closed Session) Report No. 47 of November 20, 2012, be approved.

CARRIED

175. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT By-law Number 180-2012, being a by-law to confirm the proceedings of Council at its meeting on November 20, 2012, be enacted.

CARRIED

176. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 1:04 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk