



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
DECEMBER 12, 2017**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, DECEMBER 12, 2017

MINUTES

+/- 2:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:08 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

167. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

168. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

169. CONSIDERATION OF ITEM REQUIRING DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 47

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

ITEM - 1 PROPOSED MERGER OF ALECTRA INC.
 AND GUELPH HYDRO ELECTRICITY SYSTEMS INC.

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 1, Special Committee of the Whole Report No. 47 be adopted without amendment.

CARRIED

170. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

THAT By-law Number 172-2017, being a by-law to confirm the proceedings of Council at its Special Council meeting on December 12, 2017, be enacted.

CARRIED

171. ADJOURNMENT

MOVED by Councillor Carela
seconded by Councillor Shefman

THAT the meeting adjourn at 2:09 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Barbara A. McEwan, City Clerk