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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
THURSDAY, JANUARY 17, 2019
MINUTES
7:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 9:20 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

1. **CONFIRMATION OF AGENDA**

   MOVED by Councillor Iafrate
   seconded by Regional Councillor Ferri

   THAT the agenda be confirmed.

   CARRIED

2. **DISCLOSURE OF INTEREST**

   There was no disclosure of interest by any member.

3. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

   The following item was identified for separate discussion:

   Special Committee of the Whole (Working Session) Report No. 1

   Item 1
4. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 1

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

ITEM - 1 BILL 66, RESTORING ONTARIO’S COMPETITIVENESS ACT, 2018 – LEGISLATIVE REVIEW

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole (Working Session) Report No. 1 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Jackson
Regional Councillor Ferri
Mayor Bevilacqua
Regional Councillor Rosati
Councillor Iafrate

NAYS

5. CONFIRMING BY-LAW

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT By-law Number 001-2019, being a by-law to confirm the proceedings of Council at its meeting on January 17, 2019, be enacted.

CARRIED
6. **ADJOURNMENT**

MOVED by Councillor Iafrate
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 9:22 p.m.

CARRIED

__________________________________________  ______________________________________
Hon. Maurizio Bevilacqua, Mayor              Todd Coles, City Clerk