

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING JANUARY 17, 2019

MINUTES



CITY OF VAUGHAN SPECIAL COUNCIL MINUTES JANUARY 17, 2019

Table of Contents

Minute No.Page No.1.CONFIRMATION OF AGENDA22.DISCLOSURE OF INTEREST23.DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION24.CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION35.CONFIRMING BY-LAW3

6.	ADJOURNMENT	4

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

THURSDAY, JANUARY 17, 2019

MINUTES

<u>7:00 P.M.</u>

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 lafrate 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. <u>CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION</u>

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 lafrate 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

<u>YEAS</u>

<u>NAYS</u>

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

5. <u>CONFIRMING BY-LAW</u>

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. <u>ADJOURNMENT</u>

MOVED by Councillor lafrate seconded by Regional Councillor Jackson

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

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk