CITY OF VAUGHAN

REPORT NO. 1 OF THE

PRIORITIES AND KEY INITIATIVES COMMITTEE

For consideration by the Council of the City of Vaughan on February 17, 2015

The Priorities and Key Initiatives Committee met at 2:08 p.m., on January 19, 2015.

Present: Councillor Alan Shefman, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Michael Di Biase Regional Councillor Gino Rosati Regional Councillor Mario Ferri

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Sandra Yeung Racco

The following items were dealt with:

1 VAUGHAN VISION 2020 UPDATE ON PERFORMANCE MEASUREMENT DASHBOARD

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, dated January 19, 2015, be approved; and
- 2) That Communication C1, presentation material titled "Vaughan Vision 2020, Strategic Planning Update on Performance Measures Dashboard", be received.

Recommendation

The Commissioner of Strategic and Corporate Services, in consultation with the Senior Management Team and the Senior Manager of Strategic Planning, recommends:

1. That the Performance Measurement Website be approved and integrated on the City website.

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2 OTHER MATTERS CONSIDERED BY THE COMMITTEE

2.1 **ELECTION OF CHAIR**

Councillor Shefman was elected Chair of the Priorities and Key Initiatives Committee for 2015.

2.2 WAIVE START TIME

The Priorities and Key Initiatives Committee passed a motion to waive the rules of procedure to allow the Committee meeting to commence at 2:08 p.m.

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The meeting adjourned at 2:45 p.m.
Respectfully submitted,
Councillor Alan Shefman, Chair