EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 28, 2014

Item 18, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 28, 2014.

18 MCMICHAEL CANADIAN ART COLLECTION GALLERY

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated January 14, 2014:

Member's Resolution

Submitted by Councillor Tony Carella

Whereas, the McMichael Canadian Art Collection is the only gallery devoted to the collection of exclusively Canadian art, with a mandate to show Canadian art in a global context; and

Whereas, the McMichael celebrates its 50th anniversary in 2016, with new ideas for expanded and innovative facilities for increased community engagement and greater opportunities for creative learning for learners of all ages and abilities; and

Whereas, these new directions and celebrations around the 50th anniversary and Canada's 150th (in 2017) will draw many more Canadians and others to the McMichael and to our community;

Now therefore be it resolved that the Chief Executive Officer of the McMichael be invited to attend the meeting of the Committee of the Whole (Working Session) set for February 11, 2014, to present information to Council and city staff respecting the gallery's plans in the aforementioned areas; and

That city and gallery staff maintain communication following said presentation in order that the maximum benefits accrue to both the city and the gallery from any cooperative ventures that may subsequently be identified as appropriate.