

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 28, 2014

Item 19, Report No. 1, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on January 28, 2014, as follows:

By approving the following:

That the revised attachments as set out in Communication C5 from Mayor Bevilacqua, dated January 17, 2014, be approved.

Councillor Carella declared an interest with respect to the foregoing matter as his wife is the Executive Director of one of the organizations which received proceeds and did not take part in the discussion or vote on the matter.

**19 2011-2013 CITY OF VAUGHAN MAYOR'S GALA AND 2011-2013
MAYOR MAURIZIO BEVILACQUA CHARITY GOLF CLASSIC –
RECIPIENT ORGANIZATIONS TO DECEMBER 31, 2013**

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

Member's Resolution

Submitted by Hon. Maurizio Bevilacqua, P.C., Mayor

Whereas, the City of Vaughan is committed to fostering an inclusive society;

Whereas, Council by its adoption of Item 27 of Report No. 1 of the Committee of the Whole at its meeting of January 31, 2012 authorized:

- That the Mayor be authorized to distribute proceeds from the annual City of Vaughan Mayor's Gala and the Mayor Maurizio Bevilacqua Charity Golf Classic in accordance with the Council Resolution of Item 32 of Report No. 19 of the May 3, 2011 Council meeting;
- That the distributions not be made in an election year; and
- That the Mayor report to Council within 6 months with the details of the distributions once made.

Whereas, the May 3, 2011 Council resolution authorized that recipients include, but not be limited to:

- Vaughan Based Charities
- Not-for-profit Organization
- Community Group

Whereas, the use of the net proceeds was communicated to the public through the Mayor's Gala and the Mayor's Charity Golf Classic material, Council reports and media articles;

Whereas, the recipient organizations have been identified based on consultation with Members of Council, community leaders and active community engagement;

Whereas, the Mayor reported to the Committee of the Whole on May 15, 2012, June 19, 2012, November 27, 2012, June 11, 2013 and November 26, 2013 with distributions made to November 19, 2013;

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It is therefore recommended, that Council receive the attached list of recipient organizations that have received, as of December 31, 2013, net proceeds from the 2011, 2012 and 2013 City of Vaughan Mayor's Gala and the 2011, 2012 and 2013 Mayor's Charity Golf Classic.

Attachments

- 2011-2013 City of Vaughan Mayor's Gala and 2011-2013 Mayor Maurizio Bevilacqua Charity Golf Classic - Recipient Organizations
- 2011-2013 City of Vaughan Mayor's Gala and 2011-2013 Mayor Maurizio Bevilacqua Charity Golf Classic Recipient Organizations to December 31, 2013.

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)