### CITY OF VAUGHAN

# **REPORT NO. 1 OF THE**

# COMMITTEE STRUCTURE TASK FORCE

For consideration by the Committee of the Whole (Working Session) of the City of Vaughan on March 10, 2015

The Committee Structure Task Force met at 10:06 a.m. on February 18, 2015.

Present: Councillor Tony Carella, Chair

Councillor Marilyn Iafrate (10:24 a.m.) Councillor Sandra Yeung Racco Councillor Alan Shefman

Also Present: Tim Simmonds, Executive Director, City Manager's Office

Jeffrey A. Abrams, City Clerk

The following items were dealt with:

#### 1 MEMBERS' SUBMISSIONS RESPECTING COMMITTEE STRUCTURE

The Committee Structure Task Force advises Council:

- 1) That the following recommendations were approved:
  - That the City Clerk be requested to schedule the next meeting of the Task Force for March 2, 2015;
  - 2. That the City Clerk and the Executive Director, City Manager's Office be requested to summarize the Task Force's initial discussions to assist it in establishing the principles and foundational elements for subsequent discussions; and
  - 3. That the committee structure proposals submitted by Members of Council be brought forward to the next meeting of the Task Force.

#### 2 OTHER ITEMS CONSIDERED BY THE TASK FORCE

### 2.1 ELECTION OF CHAIR

The Committee Structure Task Force advises:

1) That Councillor Tony Carella was appointed Chair of the Task Force.

The meeting stood adjourned at 11:15 a.m.

Report prepared by: John Britto, Assistant City Clerk