

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 20, 2015

Item 11, Report No. 2, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 20, 2015.

11 APPOINTMENTS TO VAUGHAN PUBLIC LIBRARY BOARD – 2014-2018 TERM OF OFFICE

The Committee of the Whole recommends:

- 1) That the following Councillors be appointed to Vaughan Public Library Board:**

Regional Councillor Mario Ferri;
Councillor Rosanna DeFrancesca;
Councillor Marilyn Iafrate; and
Councillor Sandra Yeung Racco;
- 2) That the confidential recommendation of Committee of the Whole in Closed Session at the meeting of January 13, 2015, be approved and the recommendations made public:**
 - 1. That the following citizen appointments to the Vaughan Public Library Board be made for the 2014-2018 term and until their successors are appointed:**

Stephen	Kerwin
Maya	Goldenberg
Gary	Thompson
Cristina	Rizzuto
Loreta	Pavese
Ralph	Cinelli
Isabella	Ferrara
Lynne	Axmith
Ugo	Di Federico
Manjit	Kaur
Rose	Savage
Jane	Kelly
Suri	Rosen
Mubarak	Ahmed
Palma	Pallante
Devender	Sandhu
 - 2. That the Vaughan Public Library Board be requested to amend any necessary by-laws accordingly.**
- 3) That the following report of the City Clerk, dated January 13, 2015, be received; and**
- 4) That the following Communications be received:**
 - C2. Confidential Communication from the CEO, Vaughan Public Libraries, dated December 18, 2014; and**
 - C9 Confidential Communication from the City Clerk, dated January 12, 2015.**

Recommendation

The City Clerk recommends:

- 1. That Council appoint 4 Council Members to the Vaughan Public Library Board; and**

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2. That Council give consideration to the applications received for appointing citizen members to the Vaughan Public Library Board.

Contribution to Sustainability

Citizen engagement supports a broader range of applicants seeking to sit on the Vaughan Public Library Board, which in turn strengthens the City's overall governance structure.

Economic Impact

N/A

Communications Plan

Successful applicants will be advised of their appointment to the Vaughan Public Library Board.

Purpose

The purpose of this report is to consider the applications received and to appoint citizen members and Council Members to the Vaughan Public Library Board for the 2014-2018 term of office.

Background – Analysis and Options

At the beginning of each term, Council is required to appoint Council Members and make citizen appointments to the Vaughan Public Library Board.

Sub-section 10 (4) of the *Public Libraries Act* (Act) states: "The first appointment of members of a new board shall be made at a regular meeting of council and the member shall take office as soon as possible thereafter, and thereafter appointments shall be made at the first council in each term, but if the council fails to make the appointments at its first meeting, it shall do so at any regular or special meeting held within 60 days after its first meeting."

The City Clerk's Office coordinates the recruitment process for the Vaughan Public Library Board and provided an information open house and an application package for interested applicants.

Twenty residents attended an information open house which was held from 7:00 to 9:00 p.m. on Wednesday, December 3, 2014, in the Multi-Purpose Room, Vaughan City Hall. Staff was in attendance to provide additional information and answer questions about the Vaughan Public Library Board's mandate and activities.

Notice of the Open House was provided on the City's website and through advertisements in local newspapers the weeks of November 17 and 24, 2014. As well, application packages were made available at local libraries, community centres, the City Clerk's Office and on the City's website, and were sent electronically to the incumbent members of the Vaughan Public Library Board. The deadline for receipt of applications was 4:30 p.m. on December 15, 2014.

A total of 37 applications were received and are attached (Confidential Attachment 2).

The current Board members are:

Councillor Rosanna DeFrancesca
Regional Councillor Michael Di Biase
Councillor Marilyn Iafrate
Regional Councillor Gino Rosati
Rocco Capone
Marie Chiaromonte

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Lorraine A. Deboer
Isabella Ferrara
Vivek Gupta
Stephen Kerwin
Grace Locilento
Michael Mckenzie
Pradeep Puri
Suri Rosen
Devender Sandhu

Sub-section 9.1 of the Act provides for a public library board to be composed of at least five members appointed by the Municipal Council. The number of Council members appointed to a board is provided for under Sub-section 10 (2) as follows:

Sub-section 10 (2) – The appointing council shall not appoint more of its own members to a board than the number that is,

- (a) In the case of a public library board or union board, one less than a majority of the board.

A Board member is required to hold office for a term concurrent with the term of Council, or until a successor is appointed and may be reappointed for one or more further terms. It should be noted that pursuant to the Act, appointees to the board are required to be Canadian citizens, at least eighteen years of age, a resident of the municipality and cannot be employed by the board or by the municipality.

Application Package

The attached Application Package (Attachment 1) includes the composition; qualifications; criteria; term of office; duties and function; remuneration and frequency of meetings of the Vaughan Public Library Board.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council, particularly Service Excellence – demonstrate excellence in service delivery.

Regional Implications

N/A

Conclusion

It is recommended that citizen members and Council Members be appointed to the Vaughan Public Library Board for the 2014-2018 term of office.

Attachments

Attachment 1	Application Package
Confidential Attachment 2	Package A (Members of Council ONLY (under separate cover)

Report prepared by

John Britto, Assistant City Clerk

(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.)