

CITY OF VAUGHAN
REPORT NO. 5 OF THE
CANADA 150 CELEBRATION TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on January 17, 2017*

The Canada 150 Celebration Task Force met at 4:10 p.m. on November 30, 2016.

Present: Councillor Alan Shefman, Co-Chair
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Gina Jaricot (Ward 1)
Jennifer Johnson (Ward 1)
Priya Shah (Ward 3)
Antoinette Stephenson (Ward 3)
Maya Goldenberg (Ward 4)
Gary Gladstone (Ward 5)
Lisa McDonough, Vaughan Public Libraries
Giacomo Parisi, Heritage Vaughan Committee

Also Present: Jennifer Ormston, Manager of Corporate Communications
Jackie Macchiusi, Senior Manager of Financial Planning & Analysis
Shirley Kam, Senior Manager of Economic Development
Dan Zelenyj, City Archivist & Manager of Archives & Records Management Services
Anna Rose, Supervisor of Events
Mirella Tersigni, Cultural Development Officer
Mae Caldarelli, Communications Coordinator
Bailey Chui, Acting Archival Records Analyst
Joy Ciafardoni, Executive Assistant to the Mayor
Alexandria Liscio, Administrative Assistant, Mayor's Office
John Britto, Council / Committee Administrator

The following items were dealt with:

1 **ONTARIO 150 GRANT PROGRAMS**

The Canada 150 Celebration Task Force advises Council:

- 1) That the verbal update by the Senior Manager of Corporate Financial Planning & Analysis with respect to the above matter was received.

2 **TASK FORCE MEMBERS UPDATE ON COMMUNITY PROGRAMS OF INTEREST**

The Canada 150 Celebration Task Force advises Council:

- 1) That the Task Force discussed the above matter; and
- 2) That Communication C1 from Ms. Cathy Ferlisi, dated November 30, 2016, was received.

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3 CANADA 150 CELEBRATIONS – PROPOSED CALENDAR OF EVENTS

The Canada 150 Celebration Task Force advises Council:

- 1) That the presentation by the Cultural Development Officer, and C2, presentation material titled "*Canada 150 + Ontario 150 Projects, December 2016 to December 2017, Economic Development & Cultural Services*", was received.

4 SOCIAL MEDIA/MARKETING LAUNCH AND TIMELINES

The Canada 150 Celebration Task Force advises Council:

- 1) That the presentation by the Communications Coordinator, and C3, presentation material titled "*Canada 150 Celebrating Canada 150 in Vaughan Update*" was received.

**5 ARCHIVES AND RECORDS MANAGEMENT SERVICES –
HISTORICAL TIMELINE DEVELOPMENT**

The Canada 150 Celebration Task Force advises Council:

- 1) That the presentation by the City Archivist & Manager of Archives & Records Management Services, and C4, presentation material titled "*Canada 150 Historic Timeline*", was received.

6 NEW BUSINESS

6.1 2017 MEETING SCHEDULE

The Canada 150 Celebration Task Force advises Council:

- 1) That the 2017 meeting dates were confirmed as follows:

Wednesday, January 25;
Wednesday, February 22;
Wednesday, March 29;
Wednesday, April 26;
Wednesday, May 31;
Wednesday, June 28;
Wednesday, September 27;
Wednesday, October 25; and
Wednesday, November 29.

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Councillor Alan Shefman, Co-Chair

Report Prepared by: John Britto, Council / Committee Administrator