

CITY OF VAUGHAN
REPORT NO. 2 OF THE
PIERRE BERTON TRIBUTE TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on June 21, 2016*

The Pierre Berton Tribute Task Force met at 9:36 a.m., on May 25, 2016.

Present: Regional Councillor Mario Ferri, Chair
David Rutherford, Vice-Chair
Peter Berton
Regional Councillor Michael Di Biase (10:19 a.m.)
Councillor Marilyn Iafrate
Berton Woodward

Also Present: Jack Graziosi, Director of Infrastructure Delivery
Jennifer Ormston, Manager of Corporate Communications
Angela Palermo, Manager, Community Development, Arts and Promotional Services
Wei Chiao, Manager, Design & Construction Infrastructure Delivery
Adriana Tantaló, Project Manager - Infrastructure Delivery City Hall
Anne Winstanley, Communications Specialist
Brenda Hicock, Acting City Archivist
Adelina Bellisario, Council / Committee Administrator

The following items were dealt with:

1 SEPTEMBER 2016 PROPOSED PUBLIC MEETING DATES

The Task Force discussed the September 2016 proposed public meeting dates.

2 STATUS OF RFP ON EXHIBIT CONSULTANT

The Task Force discussed the status of RFP of the exhibit consultant.

3 STATUS UPDATE ON THE CANADA 150 CELEBRATION TASK FORCE

The Task Force was given a status update on the Canada 150 Celebration Task Force.

4 COMMUNICATIONS OPPORTUNITIES TO PROMOTE PROJECT MILESTONES

The Pierre Berton Tribute Task Force advises Council:

That the presentation by the Communications Specialist and Communication C2, entitled "*Pierre Berton Heritage Centre Communications*", dated May 2016, was received.

5 RENOVATION UPDATE

The Pierre Berton Tribute Task Force advises Council:

That the presentation by the Director of Infrastructure Delivery and Communication C1, entitled "*Kleinburg United Church Project Update*", dated May 25, 2016, was received.

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6 OTHER MATTERS CONSIDERED BY THE TASK FORCE

6.1 ITEM ADDED TO THE AGENDA

The Pierre Berton Tribute Task Force advises Council:

That the following item was added to the agenda:

5. Renovation Update

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The meeting adjourned at 10:41 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

Report prepared by Adelina Bellisario, Council / Committee Administrator