CITY OF VAUGHAN

REPORT NO. 4 OF THE

PIERRE BERTON TRIBUTE TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on November 7, 2017

The Pierre Berton Tribute Task Force met at 9:40 a.m., on September 29, 2017.

Present: Regional Councillor Mario Ferri, Chair

David Rutherford, Vice-Chair Councillor Marilyn Iafrate

Scott Somerville Berton Woodward

Also Present: Jack Graziosi, Director of Infrastructure Delivery

Angela Palermo, Manager, Community Development, Arts and Promotional Services

Gabriel Wong, Manager of Building Construction

Adriana Tantalo, Project Manager - Infrastructure Delivery Infrastructure Delivery

Adelina Bellisario, Council / Committee Administrator

The following items were dealt with:

1 UPDATE - RENOVATIONS

The Pierre Berton Tribute Task Force advises Council:

1) That the presentation by the Director of Infrastructure Delivery and Communication C2, presentation material, was received.

2 PRESENTATION - INTERIOR DESIGN AND LAYOUT

The Pierre Berton Tribute Task Force advises Council:

1) That the presentation by the Manager, Community Development, Arts and Promotional Services and Communication C1, presentation material, was received.

3 <u>TASK FORCE MEMBER VACANCY</u>

The Pierre Berton Tribute Task Force advises Council:

- 1) That the vacancy on the Pierre Berton Tribute Task Force not be filled; and
- 2) That quorum be adjusted accordingly.

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4 OTHER MATTERS CONSIDERED BY THE TASK FORCE

4.1 <u>ITEM ADDED TO THE AGENDA</u>

The Pierre Berton Tribute Task Force advises Council:

That the following item was added to the agenda:

Task Force Member Vacancy

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

Report prepared by Adelina Bellisario, Council / Committee Administrator