

CITY OF VAUGHAN
REPORT NO. 5 OF THE
PIERRE BERTON TRIBUTE TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on January 12, 2016*

The Pierre Berton Tribute Task Force met at 9:41 a.m., on November 24, 2015.

Present: Regional Councillor Mario Ferri, Chair
David Rutherford, Vice-Chair
Councillor Marilyn Iafrate
Scott Somerville

Also Present: Jack Graziosi, Director of Capital Delivery and Asset Management
Angela Palermo, Manager, Cultural Services
Brenda Hicock, Acting City Archivist
Adelina Bellisario, Assistant City Clerk

The following items were dealt with:

1 **WORKPLAN UPDATE**

The Pierre Berton Tribute Task Force advises Council:

That staff be requested to review the Preliminary Project Schedule and report back on the changes required to achieve a completion target date of 2018; and

That the presentation from the Director of Capital Delivery and Asset Management and Communication C1, presentation material, entitled "*Kleinburg United Church Renovation Project Update*", be received.

2 **PROJECT MANAGER UPDATE**

The Pierre Berton Tribute Task Force discussed the status of the Project Manager for this project.

3 **FUNDRAISING UPDATE**

The Pierre Berton Tribute Task Force advises Council:

That staff be requested to set-up meetings in 2016 with the local Members of Parliament (MP) and Members of Provincial Parliament (MPP) to discuss fundraising for this project.

4 **FUTURE MEETINGS**

The Pierre Berton Tribute Task Force discussed the scheduling of meeting for 2016. A schedule will be provided.

The meeting adjourned at 10:36 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

Report prepared by Adelina Bellisario, Assistant City Clerk