

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 14, 2013

Item 28, Report No. 19, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 14, 2013, as follows:

That the Terms of Reference for the Pierre Berton Discovery Centre Fundraising Task Force be amended to add the following:

Under the heading of Staff Resources:

"A staff member from Corporate Communications to assist the Task Force in providing communication support in its Fundraising and outreach efforts, as required."

That Communication C2, from the City Clerk, dated May 7, 2013, be received.

**28 PIERRE BERTON DISCOVERY CENTRE FUNDRAISING TASK FORCE
 RESIGNATION OF MEMBER**

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of May 14, 2013.

Recommendation

The City Clerk, on behalf of the Pierre Berton Discovery Centre Fundraising Task Force, recommends:

- 1) That the resignation of Ms. Perri Berton, be received;
- 2) That the vacant position not be filled at this time;
- 3) That staff send a letter to thank Ms. Perri Berton for all her time and contributions; and
- 4) That the Terms of Reference for the Pierre Berton Discovery Centre Fundraising Task Force be modified to reduce the quorum from (7) to (5) members.

Contribution to Sustainability

Not applicable.

Economic Impact

There is no economic impact.

Communications Plan

Meeting documents relating to the Pierre Berton Discovery Centre Fundraising Task Force are posted on the Agendas, Minutes and Extracts page of the City of Vaughan's Official Website.

Purpose

The purpose of this report is to inform Council of the resignation of Ms. Perri Berton and to convey on behalf of the Pierre Berton Discovery Centre Fundraising Task Force its recommendation to not fill the vacancy and to set the quorum for the Task Force at (5) members.

Background - Analysis and Options

A letter dated April 10, 2013 was received from Ms. Perri Berton, a member of the Pierre Berton Discovery Centre Fundraising Task Force, notifying of her resignation from the Task Force.

At the April 19, 2013 meeting, the Task Force recommended to Council the following recommendations:

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1. That the resignation of Ms. Perri Berton, be received;
2. That the vacant position not be filled at this time;
3. That staff send a letter to thank Ms. Perri Berton for all her time and contributions; and
4. That the quorum be set at five (5).

As defined in the Procedural By-law, Section 1, under Definitions, "*Quorum*" means a majority of the Members of Council or Members of a Committee". At present, with the receipt of the resignation, the number of members on the Task Force would be 11, with the quorum being reduced to (6) members. The Task Force has recommended that the quorum be further reduced to (5) members.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is in keeping with the provisions of Vaughan Vision 2020, particularly:

Demonstrate Leadership and Promote Effective Governance

Regional Implications

n/a

Conclusion

The Pierre Berton Discovery Centre Fundraising Task Force is requesting Council to receive Ms. Perri Berton's resignation and establish the quorum at five (5).

Attachments

None

Report Prepared By

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