

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2016

Item 26, Report No. 21, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 17, 2016, as follows, and the confidential recommendations made public:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 17, 2016, so that the recommendation reads as follows;

- 1) That Jennifer Johnson be appointed as a Ward 1 representative on the Task Force;***
- 2) That Priya Shah and Antoinette Stephenson be appointed as Ward 3 representatives on the Task Force;***
- 3) That Gary Gladstone and Ziny Kirshenbaum be appointed as Ward 5 representatives on the Task Force;***
- 4) That the remaining citizen representatives be appointed following the extended recruitment process to be undertaken by the City Clerk;***
- 5) That Pina Falbo (Vaughan Chamber of Commerce), Lisa McDonough (Vaughan Public Libraries) and Giacomo Parisi (Heritage Vaughan Committee) be appointed as organizational representatives to the Task Force; and***

By approving the following in accordance with Communication C4, memorandum from the Chief Financial Officer/City Treasurer and the Director, Financial Planning & Development Finance/Deputy City Treasurer, dated May 5, 2016:

- 1. That pursuant to the requirements of the Canada 150 Community Improvement Program (CIP), Council enter into the contribution agreements (6 in total) with the Federal Economic Development Agency for Southern Ontario (FedDev Ontario).***

26 APPOINTMENTS TO THE CANADA 150 CELEBRATION TASK FORCE

The Committee of the Whole recommends:

- 1) That the confidential recommendation of the Committee of the Whole in Closed Session at the meeting of May 3, 2016, be approved as follows:**
 - 1) That Gary Gladstone and Ziny Kirshenbaum be appointed as Ward 5 representatives on the Task Force;**
 - 2) That Priya Shah and Antoinette Stephenson be appointed as Ward 3 representatives on the Task Force;**
 - 3) That the remaining citizen representatives be appointed following the extended recruitment process to be undertaken by the City Clerk; and**
 - 4) That Pina Falbo (Vaughan Chamber of Commerce), Lisa McDonough (Vaughan Public Libraries) and Giacomo Parisi (Heritage Vaughan Committee) be appointed as organizational representatives to the Task Force;**
- 2) That staff investigate and report back to Council on the status of the Canada 150 Grants applications;**
- 3) That the following report of the City Clerk, dated May 3, 2016, be approved; and**

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- 4) **That Communication C4, confidential email from the Vaughan Chamber of Commerce, dated April 28, 2016, be received.**

Recommendation

The City Clerk recommends:

1. That Council give consideration to the applications received for the appointment of citizen members to the Canada 150 Celebration Task Force (Confidential Attachment #1);
2. That Council confirm the appointments of organizational representatives to the Canada 150 Celebration Task Force (Confidential Attachment #2); and
3. That the City Clerk continue recruitment for the remaining citizen members of the Task Force.

Contribution to Sustainability

Citizen engagement supports a broader range of applicants seeking to sit on one of the City's statutory boards and committees, which in turn strengthens the City's overall governance structure.

Economic Impact

No new funds are required.

Communications Plan

Successful applicants will be advised of their appointment.

Purpose

The purpose of this report is to seek Council's consideration of applications received for citizen appointments to the Canada 150 Celebration Task Force and to confirm organizational representatives to the Task Force.

Background – Analysis and Options

At its meeting on September 16, 2015, Council adopted Item 19, Report No. 31 of the Committee of the Whole, titled "*Canada 150 Celebration Task Force*". In so doing, Council requested that staff prepare Terms of Reference for the establishment of a Canada 150 Celebration Task Force to engage the community in the planning of the City's commemoration and celebration of the 150th anniversary of Canada's Confederation.

At the Council meeting of January 19, 2016, the Terms of Reference for the Canada 150 Celebration Task Force was adopted.

Following Council adoption of the Terms of Reference, the City Clerk's Office co-ordinated the recruitment process. Correspondence was sent to the organizations identified in the Terms of Reference requesting nominees for appointment. A list of these nominees is included in Attachment 2 to this report.

Recruitment of citizen members for the Task Force was done through the placement of advertisements in the Vaughan Citizen and Thornhill Liberal, on March 10, 2016. In addition,

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application packages were made available at the Joint Operations Centre (JOC), Community Centres and all branches of Vaughan Public Libraries. Application packages were also available at the City Clerk's Office, City Hall and on the City of Vaughan website. Applications were sought for the following citizen representatives on the Task Force:

- Ten (10) citizen members with at least one person representing each of the City's five wards.

A total of 6 applications were received and are included in Confidential Attachment 1 to this report.

In order that the work of the Task Force may commence, Council may wish to appoint citizen members at this time and direct the City Clerk to continue recruitment for additional citizen members to be appointed at a later date.

Relationship to Term of Council Service Excellence Strategy Map (2014-2018)

This report supports the goals established by Council in the Term of Council Service Excellence Strategy Map to support the citizen experience by engaging citizens in decision making.

Regional Implications

N/A

Conclusion

It is appropriate that Council consider the applications received from citizen members for the appointment to the Canada 150 Celebration Task Force and confirm the organizational representatives for appointment to the Task Force.

Attachments

1. Applications for Canada 150 Celebration Task Force (Confidential)
2. Organizational Representatives (Confidential)

Report prepared by

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(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)