

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 19, 2016

Item 11, Report No. 2, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on January 19, 2016, as follows:

By approving that the following four Members of Council be appointed to the Task Force from which two Co-Chairs shall be designated by the Task Force, and that the Terms of Reference be modified accordingly:

***Regional Councillor Ferri
Councillor Yeung Racco
Regional Councillor Rosati
Councillor Shefman***

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**CANADA 150 CELEBRATION TASK FORCE
TERMS OF REFERENCE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 12, 2016, subject to amending the “Membership” section of the Terms of Reference to read as follows:

“Membership

The membership shall consist of up to 16 members:

- **Three (3) Members of Council, one designated as Chair and two designated as Co-Chairs;**
- **One (1) representative nominated by the Vaughan Chamber of Commerce;**
- **One (1) representative nominated by the Heritage Vaughan Committee;**
- **One (1) representative nominated by the Vaughan Public Library Board; and**
- **Ten (10) citizen members with at least one person representing each of the City’s five wards, one designated as Co-Chair.**

In selecting members Council shall have regard to the diversity and demography of the community in Vaughan, and give fair representation to persons representing business, educational and historic interests where possible”.

Recommendation

The City Clerk recommends:

1. That the Terms of Reference set out as Attachment 1 respecting the establishment of a “Canada 150 Celebration Task Force” be approved.

Contribution to Sustainability

Community involvement in the planning of the City of Vaughan’s celebration of Canada’s sesquicentennial year contributes to the sustainability of the City’s diverse and engaged community.

Economic Impact

The Task Force will be required to take into consideration the economic impact of its proposed recommendations included in its final report to Council at the conclusion of its mandate.

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Communications Plan

An advertisement will be placed on the City's website requesting applications from potential citizen members. Correspondence will be sent to the organizations identified in the Terms of Reference requesting nominees for appointment.

Purpose

The purpose of this report is to provide the Terms of Reference for the Canada 150 Celebration Task Force for Council approval.

Background – Analysis and Options

At its meeting on September 16, 2015, Council adopted Item 19 of Report No. 31 of the Committee of the Whole, entitled Canada 150 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.

Relationship with Service Excellence Strategy Map 2014-2018

Approval of the Terms of Reference for the Canada 150 Celebration Task Force is consistent with the priorities set out in the Service Excellence Strategy Map 2014-2018, specifically:

- Support and promote arts, culture, heritage and sports in the community; and
- Enhance civic pride through a consistent city-wide approach to citizen engagement.

Regional Implications

There are no regional implications associated with this report.

Conclusion

The Terms of Reference provided for consideration have been prepared in accordance with the Procedure By-law. Once applications for membership have been received and assessed, a further report recommending candidates for appointment will be submitted for consideration.

Attachments

1. Canada 150 Celebration Task Force Terms of Reference

Report Prepared By

Evan Read, Municipal Management Intern

(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.)