

CITY OF VAUGHAN
REPORT NO. 30 OF THE
SPECIAL COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on September 26, 2017*

The Special Committee of the Whole met at 1:05 p.m., on September 18, 2017.

Present: Councillor Marilyn Iafrate, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Sunder Singh
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

**1 BUILDING CAPACITY FOR GROWTH AND INTENSIFICATION:
STAFF RESOURCING AND CORPORATE ORGANIZATIONAL STRUCTURE**
(Referred)

The Special Committee of the Whole recommends:

- 1) That the following recommendation of the Special Committee of the Whole (Closed Session) meeting of September 18, 2017, be approved:
 - 1) That the updated corporate organizational structure, as presented in Confidential Communication C3, be approved;
- 2) That the remainder of the confidential recommendations of the Special Committee of the Whole (Closed Session) meeting of September 18, 2017, be approved;
- 3) That the report of the City Manager, dated June 27, 2017, be received; and
- 4) That the following Communications be received:
 - C1 Memorandum from the City Manager, dated September 14, 2017; and
 - C2 Mr. Richard Lorello, dated September 17, 2017.

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Recommendation

Council, at its meeting of June 27, 2017, adopted the following recommendation (Item 2, Special Committee of the Whole Report No. 28):

Recommendation of the Special Committee of the Whole meeting of June 27, 2017:

The Special Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Fall of 2017 to allow staff to provide further information addressing the issues raised by Members of Council;
- 2) That the presentation by the City Manager, and communication C5, presentation material titled "*Building Capacity for Growth and Intensification: Staff Resourcing and Corporate Organizational Structure*", be received; and
- 3) That the following deputations be received:
 1. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg; and
 2. Mr. Stephen Roberts, Bentoak Crescent, Vaughan.

Report of the City Manager, dated June 27, 2017

Recommendation

The City Manager recommends:

1. That Council delegate authority to the City Manager to authorize additional in-year staff and related resources that can be fully funded either from non-tax levy sources or within the approved budget; and
2. That Council approve the updated corporate organization structure recommended in the confidential communication.

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OTHER MATTER CONSIDERED BY THE COMMITTEE

2.1 RECESS INTO CLOSED SESSION

The Special Committee of the Whole recessed into Closed Session at 2:50 p.m. for the purpose of discussing personal matters relating to identifiable individuals and labour relations matters with respect to Item 1:

**BUILDING CAPACITY FOR GROWTH AND INTENSIFICATION:
STAFF RESOURCING AND CORPORATE ORGANIZATIONAL STRUCTURE**

The Special Committee of the Whole reconvened into open session at 6:37 p.m. with the following Members present:

Councillor Marilyn Iafrate, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Sunder Singh
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
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The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair