

***For consideration by the Council
of the City of Vaughan
on October 24, 2017***

**REPORT NO. 34 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, OCTOBER 24, 2017**

- 3) That the Mayor serve as an alternate member should one of the Task Force members be unable to attend;
- 4) That the following Members of Council be appointed to the Task Force:
- Regional Councillor Mario Ferri
 - Regional Councillor Sunder Singh
 - Councillor Tony Carella
 - Councillor Rosanna DeFrancesca
- 5) That the Task Force report its recommendations to Council no later than December 2017 and that the results of the review be considered by Council at its April 2018 Council meeting.

Recommendation of the Council meeting of September 26, 2017

Council, at its meeting of September 26, 2017, adopted the following recommendation (Item 1, Special Committee of the Whole Report No. 30):

That the following be deferred for consideration to the Committee of the Whole (Closed Session) meeting of October 2, 2017:

1. That a 360° performance review of the City Manager be conducted, pursuant to By-Law number 012-2013, Schedule "A": City Manager, General Duties, Roles and Responsibilities, Section 1;
2. That the review be conducted by an independent third party, identified by the City Clerk, and approved by Council prior to the commencement of the review; and
3. That such approval be given no later than the Council meeting of November 21, 2017, and the results of the review be considered by Council at its January 2018 meeting.

The meeting adjourned at 3:54 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair