

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 29, 2013

Item 26, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 29, 2013.

26 DISTRIBUTION OF PROCEEDS - MAYOR'S 2011 GALA AND GOLF CLASSIC

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated October 15, 2013:

Member's Resolution

Submitted by Hon. Maurizio Bevilacqua, P.C., Mayor

Whereas Council, by its adoption of Item 38 of Report No. 54 of the Committee of the Whole at its meeting of December 13, 2011 authorized that \$200,000, being a portion of the proceeds from the 2011 Mayor's Gala and Mayor's Golf Classic, be donated to the Vaughan Health Care Foundation towards the cost of construction of the Vaughan hospital and counted towards the \$200 million capital campaign; and

Whereas allocating proceeds from the 2011 Mayor's Gala and Mayor's Golf Classic to support construction of the hospital in Vaughan reconfirms the City's commitment to this important undertaking; and

Whereas Mackenzie Health has been vested with responsibility for planning and developing the Mackenzie Vaughan Hospital by Ministry of Health and Long-Term Care, and the Mackenzie Health Foundation is conducting the capital fundraising campaign for the Mackenzie Vaughan Hospital;

Whereas given the foregoing, the \$200,000 has not been forwarded to the Vaughan Health Care Foundation;

It is therefore recommended:

That \$200,000, being a portion of the proceeds from the 2011 Mayor's Gala and Mayor's Golf Classic, be donated to the Mackenzie Health Foundation towards the cost of construction of the Vaughan hospital and counted towards the \$200 million capital campaign.

Attachments

None