

memorandum

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Item #	
Report No.	23 (CW)
Council -	June 4/13_

DATE:	May 30, 2013	Report No
то:	Mayor Bevilacqua and Members of Council	Council
FROM:	Marlon Kallideen, Commissioner of Community Services	
COPY:	Barb Cribbett, Interim City Manager Jeffrey Abrams, City Clerk Mary Reali, Director of Recreation and Culture	
RE:	COMMUNICATION – Council Meeting – June 4, 2013 Amendments to the Policy and Operating Procedures for C in the City of Vaughan	lder Adult Clubs

At the meeting of the Committee of the Whole on May 21, 2013, Council directed that this matter be deferred to the June 4, 2013 Council meeting for clarification of amendment #8.

Amendment #8 recommends removal of the statement requiring Board Members to "be fully retired" and replaced with the following:

"To be eligible for candidacy to stand for any elected position, the nominated candidate must: be able to fulfill the responsibilities of the position, which includes attending meetings and assisting with club activities. If an individual has responsibilities or part-time employment that could impact on their ability to perform the duties as a member of the board, it is advised that he/she not seek election to a board position."

To clarify the proposed amendment, staff scheduled a meeting for May 28th, 2013 at the Vellore Village Community Centre and invited all clubs to attend. Twelve clubs* attended the meeting (one club left early due to a family emergency).

Following a constructive and detailed discussion on the issue of "being fully retired", the clubs were in favour of the proposed amendment by a margin of nine for and two against of the clubs that were able to attend. This is in keeping with past discussions on this matter whereby the majority of clubs were in favour of removing the requirement to be fully retired preferring instead to have candidates declare their capability of performing the duties, including attending meetings and assisting with club activities regardless of other responsibilities, prior to standing for election.

Respectfully submitted

Marlon Kallideen Commissioner of Community Services

 * First Chinese Seniors Association of Vaughan East Woodbridge Sr. Club
Filipino Sr. Club
Garibaldi Sr. Club
Maple Italo Canadian Club
Maple Pioneers Italian Sr. Club
(left early due to family emergency) Pine York Sr. Club Sonoma Heights Sr. Club South Asian Seniors Vellore Village Sr. Club West Woodbridge Sr. Club Woodbridge Macedonian Sr. Club