

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 24, 2015

Item 4, Report No. 14, of the Committee of the Whole (Working Session), which was adopted without amendment by the Council of the City of Vaughan on March 24, 2015.

4 COUNCIL GOVERNANCE – COMMITTEE STRUCTURE EXTENSION OF REPORTING DATE

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the City Clerk, on behalf of the Committee Structure Task Force, dated March 10, 2015:

Recommendation

The City Clerk, on behalf of the Committee Structure Task Force, recommends:

1. That the targeted date for submitting the findings and recommendations of the Committee Structure Task Force be extended from March 10, 2015 to the April 8, 2015 meeting of Committee of the Whole (Working Session); and
2. That the Terms of Reference for the Task Force be amended accordingly.

Contribution to Sustainability

This report supports the periodic review of Council's committee structure to ensure that it contributes to a sustainable legislative system which enhances Council's ability to achieve its objectives.

Economic Impact

The City's governance structure impacts the resources required to support public processes. Changes to the structure may have either cost implications or create/resolve administrative pressures, depending upon the level of support required.

Communications Plan

The Committee Structure Task Force will be submitting its findings and recommendations for consideration by Committee of the Whole (Working Session).

Purpose

The purpose of this report is to seek, on behalf of the Committee Structure Task Force, an extension for the targeted date for submission of the Task Force's findings.

Background - Analysis and Options

By its adoption as amended of Item 2 of Report No. 9 of the Committee of the Whole (Working Session) on February 17, 2015, Council approved the Terms of Reference for the Committee Structure Task Force which provided for the submission of the Task Force's findings and recommendations to a meeting of Committee of the Whole (Working Session) on March 10, 2015.

The Task Force has conducted two meetings and is making progress on the establishment of principles and criteria for potential changes to the committee structure, including the identification of potential committee, sub-committee and task force mandates. Its work is not complete and therefore requires a one-month extension for delivery of its findings and recommendations.

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Item 4, CW(WS) Report No. 14 – Page 2

Relationship to Vaughan Vision 2020/Strategic Plan

The discussion in this report is consistent with the priorities previously set by Council, in particular:

Organizational Excellence – Ensure a High Performing Organization

Regional Implications

The scheduling of Council's committees will require coordination with Regional Council's schedule of meetings.

Conclusion

A one-month extension is required in order for the committee to complete its work.

Attachments

N/A

Report prepared by:

Jeffrey A. Abrams, City Clerk
jeffrey.abrams@vaughan.ca

COMMITTEE OF THE WHOLE (WORKING SESSION) – MARCH 10, 2015

COUNCIL GOVERNANCE – COMMITTEE STRUCTURE EXTENSION OF REPORTING DATE

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Report prepared by:

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Respectfully submitted on behalf of the Committee Structure Task Force,

Jeffrey A. Abrams
City Clerk