

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 18, 2014

Item 11, Report No. 10, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 18, 2014.

**11 PIERRE BERTON DISCOVERY CENTRE FUNDRAISING TASK FORCE
 RESIGNATION OF MEMBER**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 25, 2014:

Recommendation

The City Clerk, on behalf of the Pierre Berton Discovery Centre Fundraising Task Force, recommends:

1. That the resignation of Mr. Peter DeClercq, be received;
2. That the vacant position not be filled at this time;
3. That staff send a letter to thank Mr. Peter DeClercq for all his time and contributions; and
4. That the quorum for the Pierre Berton Discovery Centre Fundraising Task Force remain at five (5) members.

Contribution to Sustainability

Not applicable.

Economic Impact

There is no economic impact.

Communications Plan

Meeting documents relating to the Pierre Berton Discovery Centre Fundraising Task Force are posted on the Agendas, Minutes and Extracts page of the City of Vaughan's Official Website.

Purpose

The purpose of this report is to inform Council of the resignation of Mr. Peter DeClercq and to convey on behalf of the Pierre Berton Discovery Centre Fundraising Task Force its recommendation to not fill the vacancy and keep the quorum for the Task Force at five (5) members.

Background - Analysis and Options

An email was received from Mr. Peter DeClercq on January 23, 2014 advising of his resignation from the Pierre Berton Discovery Centre Fundraising Task Force.

At the January 24, 2014 meeting, the Task Force recommended to Council the following recommendations:

1. That the resignation of Mr. Peter DeClercq, be received;
2. That the vacant position not be filled at this time;
3. That staff send a letter to thank Mr. Peter DeClercq for all his time and contributions; and
4. That the quorum for the Pierre Berton Discovery Centre Fundraising Task Force remain at five (5) members.

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Relationship to Vaughan Vision 2020/Strategic Plan

This report is in keeping with the provisions of Vaughan Vision 2020, particularly:

Demonstrate Leadership and Promote Effective Governance

Regional Implications

n/a

Conclusion

The Pierre Berton Discovery Centre Fundraising Task Force is requesting Council to receive Mr. DeClercq's resignation and that quorum remain at five (5).

Attachments

None

Report Prepared By

Adelina Bellisario, Assistant City Clerk

PIERRE BERTON DISCOVERY CENTRE FUNDRAISING TASK FORCE
RESIGNATION OF MEMBER

Recommendation

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Attachments

None

Report Prepared By

Adelina Bellisario, Assistant City Clerk

Respectfully submitted,

Jeffrey A. Abrams, City Clerk