

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 21, 2015

Item 24, Report No. 17, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on April 21, 2015, as follows, and the confidential recommendation made public:

By approving:

That Regional Councillor Di Biase be appointed to the Task Force; and

That Regional Councillor Rosati's request to withdraw from the Task Force, be accepted.

24 APPOINTMENTS TO THE PIERRE BERTON TRIBUTE TASK FORCE

The Committee of the Whole recommends:

- 1) That the following Members of Council be appointed to the Task Force:**

**Regional Councillor Ferri
Councillor Iafrate
Regional Councillor Rosati**

- 2) That the following citizen members identified in Confidential Attachment 1 be appointed to the Task Force:**

**Peter Berton
David Rutherford
Scott Somerville
Berton Woodward**

- 3) That the following report of the City Clerk, dated April 14, 2015, be received.**

Recommendation

The City Clerk recommends:

- 1. That Council appoint three (3) Council Members to the Pierre Berton Tribute Task Force;
and**
- 2. That Council give consideration to the applications received for appointing citizen members to the Pierre Berton Tribute Task Force (Confidential Attachment 1).**

Contribution to Sustainability

Citizen engagement supports a broader range of applicants seeking to sit on one of the City's statutory boards and committees, which in turn strengthens the City's overall governance structure.

Economic Impact

No new funds are required as the operational expenses are covered within the budgets of the City Clerk's Office.

Communication Plan

The selected applicants will be notified of Council decision.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 21, 2015

Item 24, CW Report No. 17 – Page 2

Purpose

The purpose of this report is to facilitate the appointment of citizen members to the reconstituted Pierre Berton Tribute Task Force (formerly the Pierre Berton Discovery Centre Fundraising Task Force).

Background – Analysis and Options

Council, at its meeting of February 17, 2015, approved the establishment of the Pierre Berton Tribute Task Force. Council further directed:

"That the current members of the 2010-2014 Task Force be invited to apply for this 2014-2018 term of the Task Force in addition to other members of the community to be invited to apply to the Pierre Berton Advisory Task Force, in order to continue its' work".

The recruitment opportunity was posted on the City's website between February 27 and March 9, 2015, with the exception of March 2 which had a stand-alone banner promoting the Budget meeting. It was also promoted via social media during this time. In addition, the members of the 2010-2014 Pierre Berton Discovery Centre Fundraising Task Force were sent the application package. Four (4) applications were received which are attached for Council's consideration (Confidential Attachment 1).

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council, particularly Service Excellence – demonstrate excellence in service delivery.

Regional Implications

None

Conclusion

Staff is recommending that Council consider the applications provided for appointment to the Pierre Berton Tribute Task Force.

Attachments

Attachment 1: Applications (Confidential)

Report prepared by:

Adelina Bellisario, Assistant City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Respectfully submitted

Jeffrey A. Abrams
City Clerk