CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 27, 2014

Item 14, Report No. 21, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 27, 2014.

14 <u>RETIREMENT DINNER – CHAIRMAN BILL FISCH</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, dated May 13, 2014:

Recommendation

The Interim City Manager recommends:

That Council support the purchase of two (2) corporate tables to the Retirement Dinner in Honour of Chairman Bill Fisch taking place on Thursday, November 13, 2014.

Contribution to Sustainability

N/A

Economic Impact

The cost per table (10 seats) is \$1,250 and will be funded from the Council Corporate Budget.

Communications Plan

N/A

<u>Purpose</u>

The purpose of this report is to obtain Council's approval to support the purchase of two (2) corporate tables to the Retirement Dinner in Honour of Chairman Bill Fisch.

Background - Analysis and Options

In November 2014, Chairman Bill Fisch will be retiring. Chairman Fisch is currently the longest-serving Chairman in the Region's history, and will complete a 17 year tenure upon his retirement and 26 years of public service. Chairman Fisch was first appointed by Regional Council to the Police Services Board in 1995. He served as Vice-Chair of the Board from 1996 to 1997. In 1997, Mr. Bill Fisch was named Chairman and CEO of The Regional Municipality of York.

A request to join the celebration has been received by the Mayor & Members of Council. In addition to the request, the Mayor will be a key speaker at the event. In recognition of his years of service, it would be appropriate for the Mayor, Members of Council, the City Manager and the Senior Management Team to attend this event on behalf of the City of Vaughan.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

N/A

Conclusion

That the recommendation in this report be approved.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 27, 2014

Item 14, CW Report No. 21 - Page 2

Attachments

N/A

Report prepared by:

Anita Micoli-Falcone Administrative & Project Assistant

COMMITTEE OF THE WHOLE MAY 13, 2014

<u>RETIREMENT DINNER – CHAIRMAN BILL FISCH</u>

Recommendation

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Regional Implications

N/A

Conclusion

That the recommendation in this report be approved.

Attachments

N/A

Report prepared by:

Anita Micoli-Falcone Administrative & Project Assistant

Respectfully submitted,

Barbara Cribbett Interim City Manager