

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 5, 2017**

Item 7, Report No. 21, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 5, 2017.

**7 HERITAGE VAUGHAN COMMITTEE  
RESIGNATION OF MEMBER**

**The Committee of the Whole recommends:**

- 1) That the vacancy for the Heritage Vaughan Committee not be filled;**
- 2) That quorum be adjusted accordingly; and**
- 3) That the report of the City Clerk, dated May 23, 2017, be received.**

**Recommendation**

The City Clerk recommends:

1. That the resignation of Howard Tuchman be received; and
2. That Council provide direction with respect to filling the vacancy.

**Contribution to Sustainability**

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, Goal 4, and Objective 4.1:

- To foster a city with strong social cohesion, an engaging arts scene, and a clear sense of its culture and heritage.

**Economic Impact**

There is no economic impact associated with the approval of the recommendation in this report.

**Communications Plan**

A copy of this report will be available to the public in printed form and on the City's website.

**Purpose**

The purpose of this report is to inform Council of the resignation of Heritage Vaughan member, Howard Tuchman and request direction with respect to filling the vacancy.

**Background - Analysis and Options**

The City Clerk's Office received a letter from Howard Tuchman tendering his resignation from his appointed position on the Heritage Vaughan Committee. At the meeting of March 22, 2017, Heritage Vaughan was advised of Mr. Tuchman's resignation and made the following motion:

"The Heritage Vaughan Committee advises Council:

- 1) That the resignation of Howard Tuchman was received and the members thanked him for his service to the Committee."

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#### **Item 7, CW Report No. 21 – Page 2**

There are currently 17 members (3 members of Council and 14 citizen members) remaining on the Committee and Heritage Vaughan could proceed with its current number of members to the end of the term in 2018. Quorum would be adjusted from 10 to 9 members. Should it be Council's desire to commence recruitment to replace Howard Tuchman, the City Clerk's Office will initiate the process.

#### **Relationship to Term of Council Service Excellence Strategy Map (2014-2018)**

This report is consistent with the priorities established in the updated Term of Council Service Excellence Strategy Map, specifically:

- Service Excellence Strategic Initiatives - Citizen Experience and Service Delivery, Citizens Engaged in Decision Making.

#### **Regional Implications**

There are no Regional implications associated with this report.

#### **Conclusion**

The City Clerk is requesting that Council receive the resignation of Heritage Vaughan member Howard Tuchman and provide direction with respect to filling the vacancy.

#### **Attachments**

There are no Attachments.

#### **Report prepared by:**

Rose Magnifico  
Council / Committee Administrator  
Extension 8030

**HERITAGE VAUGHAN COMMITTEE  
RESIGNATION OF MEMBER****Recommendation**

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Respectfully submitted,

Barbara A. McEwan  
City Clerk