

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013

Item 28, Report No. 28, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 25, 2013.

28

**TASK FORCE ON RESIDENTIAL CONDOMINIUMS
RESIGNATION OF MEMBER**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 11, 2013:

Recommendation

The City Clerk, on behalf of the Task Force on Residential Condominiums, recommends:

1. That the resignation of Ms. Pat Merlina, be received;
2. That the position of Ms. Pat Merlina be declared vacant; and
3. That the position not be filled at this time.

Contribution to Sustainability

Not applicable.

Economic Impact

There is no economic impact.

Communications Plan

Meeting documents relating to the Task Force on Residential Condominiums 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 Ms. Pat Merlina and to convey on behalf of the Task Force on Residential Condominiums its recommendation to not fill the vacancy.

Background - Analysis and Options

A letter dated March 26, 2013 was received from Ms. Pat Merlina, a member of the Task Force on Residential Condominiums, notifying of her resignation from the Task Force.

At the May 23, 2013 meeting, the task force recommended to Council the following recommendations:

1. That the resignation of Ms. Pat Merlina, be received;
2. That the position of Ms. Pat Merlina be declared vacant; and
3. That the position not be filled at this time.

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

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Item 28, CW Report No. 28 – Page 2

Regional Implications

N/A

Conclusion

The Task Force on Residential Condominiums is requesting Council to receive Ms. Pat Merlina's resignation.

Attachments

None

Report Prepared By

Adelina Bellisario, Assistant City Clerk

COMMITTEE OF THE WHOLE JUNE 11, 2013

TASK FORCE ON RESIDENTIAL CONDOMINIUMS RESIGNATION OF MEMBER

Recommendation

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Regional Implications

n/a

Conclusion

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Attachments

None

Report Prepared By

Adelina Bellisario, Assistant City Clerk

Respectfully submitted,

Jeffrey A. Abrams, City Clerk