

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 28, 2016

Item 48, Report No. 27, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on June 28, 2016, as follows:

By receiving Confidential Communication C5, from the City Clerk, dated June 24, 2016.

48

**EXTENDED RECRUITMENT FOR
APPOINTMENT OF CITIZEN REPRESENTATIVES FROM WARDS 1, 2 AND 4
TO THE CANADA 150 CELEBRATION TASK FORCE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated June 21, 2016, be approved; and**
- 2) That the following confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 21, 2016, be approved:**
 - 1. That the application of Maria Casale be added to the list of applications under consideration.**
 - 2. That Michael Del Duca be appointed to the Task Force as a Ward 2 representative.**
 - 3. That Maria Casale be appointed to the Task Force as a Ward 2 representative.**
 - 4. That Maya Goldenberg and Cathy Ferlisi be appointed to the Task Force as Ward 4 representatives.**
 - 5. That Gina Jaricot be appointed to the Task Force as Ward 1 representative.**
 - 6. That the City Clerk report further on expanding the membership of the Task Force to include representatives from the Senior's community.**

Recommendation

The City Clerk recommends:

- 1. That Council give consideration to the applications received in response to the extended recruitment for appointment of citizen members from Wards 1, 2 and 4 to the Canada 150 Celebration Task Force.**

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.

Communications Plan

Successful applicants will be advised of their appointment.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 28, 2016

Item 48, CW Report No. 27 – Page 2

Purpose

The purpose of this report is to seek Council's consideration of applications received in response to the extended recruitment process for citizen appointments from Wards 1, 2 and 4 to the Canada 150 Celebration Task Force.

Background – Analysis and Options

At its meeting on May 17, 2016, Council adopted Item 26, Report No. 21 of the Committee of the Whole, titled "*Appointments to the Canada 150 Celebration Task Force*". In so doing, Council approved the appointments of one (1) citizen representative from Ward 1, two (2) citizen representatives from Ward 3 and two (2) citizen representatives from Ward 5.

The terms of reference for the Canada 150 Celebration Task Force require that ten (10) citizen members with at least one person representing each of the City's five wards, be appointed to the Task Force. In view of the shortfall of representation from Wards 1, 2 and 4, Council requested that the City Clerk organize an extended recruitment for citizen representatives from these Wards.

Following Council adoption of these recommendations, the City Clerk's Office co-ordinated an extended recruitment process, which was done through the placement of advertisements in the Vaughan Citizen and Thornhill Liberal, on June 2, 2016. The deadline for receiving applications was 4:30 p.m., Friday, June 17, 2016. In addition, application packages were made available at the Joint Operations Centre (JOC), Community Centres and all branches of Vaughan Public Libraries. Application packages were also available at the City Clerk's Office, City Hall and on the City of Vaughan website. Applications were sought for the following citizen representatives on the Task Force:

- Citizen representatives from Wards 1, 2 and 4.

A total of 17 applications were received and are included in Confidential Attachment 1 to this report.

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

This report supports the goals established by Council in the Term of Council Service Excellence Strategy Map to support the citizen experience by engaging citizens in decision making.

Regional Implications

N/A

Conclusion

It is appropriate that Council consider the applications received from citizen members from Wards 1, 2 and 4, for appointment to the Canada 150 Celebration Task Force.

Attachment

1. Applications for Canada 150 Celebration Task Force – Wards 1, 2 and 4 (Confidential)

Report prepared by

John Britto
Council / Committee Administrator, john.britto@vaughan.ca

(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.)

**EXTENDED RECRUITMENT FOR
APPOINTMENT OF CITIZEN REPRESENTATIVES FROM WARDS 1, 2 AND 4
TO THE CANADA 150 CELEBRATION TASK FORCE**

Recommendation

The City Clerk recommends:

1. That Council give consideration to the applications received in response to the extended recruitment for appointment of citizen members from Wards 1, 2 and 4 to the Canada 150 Celebration Task Force.

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.

Communications Plan

Successful applicants will be advised of their appointment.

Purpose

The purpose of this report is to seek Council's consideration of applications received in response to the extended recruitment process for citizen appointments from Wards 1, 2 and 4 to the Canada 150 Celebration Task Force.

Background – Analysis and Options

At its meeting on May 17, 2016, Council adopted Item 26, Report No. 21 of the Committee of the Whole, titled "*Appointments to the Canada 150 Celebration Task Force*". In so doing, Council approved the appointments of one (1) citizen representative from Ward 1, two (2) citizen representatives from Ward 3 and two (2) citizen representatives from Ward 5.

The terms of reference for the Canada 150 Celebration Task Force require that ten (10) citizen members with at least one person representing each of the City's five wards, be appointed to the Task Force. In view of the shortfall of representation from Wards 1, 2 and 4, Council requested that the City Clerk organize an extended recruitment for citizen representatives from these Wards.

Following Council adoption of these recommendations, the City Clerk's Office co-ordinated an extended recruitment process, which was done through the placement of advertisements in the Vaughan Citizen and Thornhill Liberal, on June 2, 2016. The deadline for receiving applications was 4:30 p.m., Friday, June 17, 2016. In addition, application packages were made available at the Joint Operations Centre (JOC), Community Centres and all branches of Vaughan Public Libraries. Application packages were also available at the City Clerk's Office, City Hall and on the City of Vaughan website. Applications were sought for the following citizen representatives on the Task Force:

- Citizen representatives from Wards 1, 2 and 4.

A total of 17 applications were received and are included in Confidential Attachment 1 to this report.

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

This report supports the goals established by Council in the Term of Council Service Excellence Strategy Map to support the citizen experience by engaging citizens in decision making.

Regional Implications

N/A

Conclusion

It is appropriate that Council consider the applications received from citizen members from Wards 1, 2 and 4, for appointment to the Canada 150 Celebration Task Force.

Attachment

1. Applications for Canada 150 Celebration Task Force – Wards 1, 2 and 4 (Confidential)

Report prepared by

John Britto
Council / Committee Administrator, john.britto@vaughan.ca

Respectfully submitted

Jeffrey A. Abrams
City Clerk