

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 21, 2017**

Item 13, Report No. 39, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on November 21, 2017.

**13**

**PIERRE BERTON TRIBUTE TASK FORCE  
MEMBER VACANCY**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 7, 2017:**

**Recommendation**

The City Clerk recommends:

- 1) That the vacancy on the Pierre Berton Tribute Task Force not be filled; and
- 2) That quorum be adjusted accordingly.

**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 seek Council's decision regarding the filling of the vacancy on the Pierre Berton Tribute Task Force.

**Background - Analysis and Options**

At the meeting of September 29, 2017, the Pierre Berton Tribute Task Force discussed the vacancy on the Task Force resulting from the resignation of Regional Councillor Michael Di Biase and made the following motion:

"The Pierre Berton Tribute Task Force advises Council of the following Task Force recommendation:

- 1) That the vacancy for the Pierre Berton Tribute Task Force not be filled; and
- 2) That quorum be adjusted accordingly."

There are currently 6 members (2 members of Council, 2 members of the Berton Family and 2 citizen members) remaining on the Pierre Berton Tribute Task Force. The Task Force could proceed with its current number of members to the end of the term in June 2018. Quorum would remain the same at 4 members.

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**EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 21, 2017**

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**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 recommending that Council not fill the vacancy on the Pierre Berton Tribute Task Force.

**Attachments**

None.

**Report prepared by:**

Adelina Bellisario  
Council / Committee Administrator

**PIERRE BERTON TRIBUTE TASK FORCE  
MEMBER VACANCY**

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Adelina Bellisario  
Council / Committee Administrator

Respectfully submitted,

Barbara A. McEwan  
City Clerk