

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 21, 2017

Item 14, 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.

14

RESIGNATION OF MEMBER ACCESSIBILITY ADVISORY COMMITTEE

The Committee of the Whole recommends:

- 1) That the vacancy for the Accessibility Advisory Committee not be filled;**
- 2) That quorum be adjusted accordingly; and**
- 3) That the report of the City Clerk, dated November 7, 2017, be received.**

Recommendation

The City Clerk recommends:

1. That the resignation of Inna Panteleeva-Uretzki 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 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 Inna Panteleeva-Uretzki from the Accessibility Advisory Committee, and to seek Council's direction with respect to filling the resultant vacancy.

Background - Analysis and Options

The Office of the City Clerk received an email from Ms. Inna Panteleeva-Uretzki indicating her intention to resign from her Council appointed position on the Accessibility Advisory Committee. At the meeting of September 26, 2017, the Accessibility Advisory Committee was advised of Ms. Panteleeva-Uretzki's resignation, and the Committee made the following recommendation:

1. That the resignation of Inna Panteleeva-Uretzki be received; and
2. That Council consider filling the vacancy caused by the resignation.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 21, 2017

Item 14, CW Report No. 39 – Page 2

There are currently 9 members (1 member of Council and 8 citizen members) remaining on the Accessibility Advisory Committee and the Committee could proceed with its current number of members to the end of this term of Council – November 2018. Quorum would be adjusted from 6 to 5 members.

The Office of the City Clerk will initiate the process of recruiting a member to replace Ms. Panteleeva-Uretzki, should Council so desire.

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

This report is consistent with the priorities established in the Term of Council Service Excellence Strategy Map (2014-2018), specifically:

- Service Excellence Strategic Initiatives - Citizen Experience and Service Delivery
 - Develop a meaningful and inclusive citizen engagement framework.

Regional Implications

There are no Regional implications associated with this report.

Conclusion

The City Clerk is requesting that Council receive the resignation of Accessibility Advisory Committee member Inna Panteleeva-Uretzki and provide direction with respect to filling the resultant vacancy.

Attachments

None

Report prepared by:

John Britto
Council / Committee Administrator
Extension 8637

**RESIGNATION OF MEMBER
ACCESSIBILITY ADVISORY COMMITTEE**

Recommendation

The City Clerk recommends:

1. That the resignation of Inna Panteleeva-Uretzki 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 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 Inna Panteleeva-Uretzki from the Accessibility Advisory Committee, and to seek Council's direction with respect to filling the resultant vacancy.

Background - Analysis and Options

The Office of the City Clerk received an email from Ms. Inna Panteleeva-Uretzki indicating her intention to resign from her Council appointed position on the Accessibility Advisory Committee. At the meeting of September 26, 2017, the Accessibility Advisory Committee was advised of Ms. Panteleeva-Uretzki's resignation, and the Committee made the following recommendation:

1. That the resignation of Inna Panteleeva-Uretzki be received; and
2. That Council consider filling the vacancy caused by the resignation.

There are currently 9 members (1 member of Council and 8 citizen members) remaining on the Accessibility Advisory Committee and the Committee could proceed with its current number of members to the end of this term of Council – November 2018. Quorum would be adjusted from 6 to 5 members.

The Office of the City Clerk will initiate the process of recruiting a member to replace Ms. Panteleeva-Uretzki, should Council so desire.

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

This report is consistent with the priorities established in the Term of Council Service Excellence Strategy Map (2014-2018), specifically:

- Service Excellence Strategic Initiatives - Citizen Experience and Service Delivery
 - Develop a meaningful and inclusive citizen engagement framework.

Regional Implications

There are no Regional implications associated with this report.

Conclusion

The City Clerk is requesting that Council receive the resignation of Accessibility Advisory Committee member Inna Panteleeva-Uretzki and provide direction with respect to filling the resultant vacancy.

Attachments

None

Report prepared by:

John Britto
Council / Committee Administrator
Extension 8637

Respectfully submitted,

Barbara A. McEwan
City Clerk