

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 30, 2018**

Item 5, Report No. 2, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 30, 2018.

#### **5                      SMART CITY ADVISORY TASK FORCE RECRUITMENT OF CITIZEN MEMBERS**

The Committee of the Whole recommends:

- 1) That the appointment of citizen members to participate on the Mayor's Smart City Advisory Task Force (SCATF) be deferred to a future Committee of the Whole meeting;
- 2) That Communication C3, Memorandum from the Chief Corporate Initiatives and Intergovernmental Relations, dated January 19, 2018, be received; and
- 3) That the report of the City Clerk, dated January 23, 2018, be received.

#### **Purpose**

To seek Council's consideration of applications received for the appointment of citizen members to the Smart City Advisory Task Force.

#### **Recommendation**

1. That Council give consideration to the applications received for the appointment of citizen members to the Smart City Advisory Task Force (Confidential Attachment 1).

#### **Report Highlights**

- Council is requested to select 5 (five) citizen members for appointment to the Smart City Advisory Task Force.

#### **Background**

At its meeting on June 7, 2016, Council adopted Item 21, Report No. 24 of the Committee of the Whole, titled "Smart City Advisory Task Force – Creating A Smart City of Excellence". At the same meeting, Council also approved the Terms of Reference for the Smart City Advisory Task Force (SCATF).

The Terms of Reference identified the membership of the Smart City Advisory Task Force. The membership of the task force includes:

- Two (2) members of Council selected by the Mayor.

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### **EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 30, 2018**

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- The Mayor, as Chair of the VMC Sub-Committee, will serve as an ex officio member of the Task Force.
- Five (5) public/citizen members selected through a competitive application process.
- Stakeholders, who are senior representatives selected from each of the stakeholder communities, being the:
  - Education Community
  - Media and Entertainment Community
  - Arts & Culture Community
  - Health Care and Medical Community
  - Research Community
  - Information, Communications and Technology Companies, (ICT)
  - Non-Government Associations and Government Services
  - Tourism
  - International Business Promotion
  - Financial Services Industries
  - Construction Industry

The citizen members make up a critical component of the SCATF. Citizens are aware of the potential that technology has to enrich the City of Vaughan and boost its economy and improve the quality of life.

#### **Previous Reports/Authority**

[Smart City Advisory Task Force – Creating a Smart City of Excellence.](#)

#### **Analysis and Options**

Following Council adoption of the Terms of Reference, the Office of the City Clerk coordinated the recruitment process. Recruitment of citizen members for the Task Force was done through the placement of advertisements in the Vaughan Citizen and Thornhill Liberal, on November 16 and 23, 2017. 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 Office of the City Clerk, City Hall and on the City of Vaughan website. Applications were invited for 5 (five) citizen members on the Task Force.

A total of 17 applications were received and are included in Confidential Attachment 1 to this report. The applications have been reviewed by a staff team, using the previously

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### **EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 30, 2018**

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discussed criteria, and recommendations for Committee's consideration are provided under a separate confidential communication.

#### **Financial Impact**

No new funds are required.

#### **Broader Regional Impacts/Considerations**

Not applicable.

#### **Conclusion**

It is appropriate that Council consider the applications received from citizen members for appointment to the Smart City Advisory Task Force.

**For more information**, please contact: Barbara McEwan, City Clerk, ext. 8281.

#### **Attachment**

1. Applications for Smart City Advisory Task Force (Confidential)

#### **Prepared by**

John Britto, Council / Committee Administrator, ext. 8637

(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.)



## memorandum

C	<u>3</u>
COMMUNICATION	
CW -	<u>JAN 23/18</u>
ITEM -	<u>5</u>

**DATE:** January 19, 2018

**TO:** MAYOR AND MEMBERS OF COUNCIL

**FROM:** TIM SIMMONDS  
CHIEF CORPORATE INITIATIVES AND INTERGOVERNMENTAL RELATIONS

**RE:** REPORT NO. 2, ITEM NO. 5,  
COMMITTEE OF THE WHOLE, JANUARY 23, 2018

**SMART CITY ADVISORY TASK FORCE  
RECRUITMENT OF CITIZEN MEMBERS**

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Staff have reviewed the applications for the Smart City Advisory Task Force and recommend that the appointment of citizen members to participate on the Mayor's Smart City Advisory Task Force (SCATF) be deferred to a future Committee of the Whole meeting.

The City has recognized the significance of diversity by incorporating it as part of its strategic vision and therefore will undertake additional recruitment to allow for a more encompassing representation as it relates to diversity and Ward representation.

Current applications will be kept confidential by the Clerk and then combined with the future applications to form the expanded applicant pool.

As noted in the report, citizen members make up a critical component of the SCATF. Citizens are aware of the potential that technology has to enrich the City of Vaughan and boost its economy and improve quality of life.

**Tim Simmonds**  
**Chief Corporate Initiatives and Intergovernmental Relations**

Item:



## Committee of the Whole Report

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**DATE:** Tuesday, January 23, 2018

**WARD(S):** ALL

**TITLE: SMART CITY ADVISORY TASK FORCE  
RECRUITMENT OF CITIZEN MEMBERS**

**FROM:**

Barbara McEwan, City Clerk

**ACTION:** DECISION

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### **Purpose**

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### **Recommendation**

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- Two (2) members of Council selected by the Mayor.
- The Mayor, as Chair of the VMC Sub-Committee, will serve as an ex officio member of the Task Force.
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