

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 21, 2017

Item 3, Report No. 8, of the Special Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 21, 2017.

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APPOINTMENT OF DEPUTY CITY CLERK

The Special Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 21, 2017:

Recommendation

The City Clerk recommends:

1. That a by-law be enacted to appoint the successful candidate set out in confidential attachment '1' as Deputy City Clerk, effective February 24, 2017.

Contribution to Sustainability

The appointment of the Deputy City Clerk supports sustainable service delivery and a strong governance framework.

Economic Impact

There is no economic impact attributed to the approval of the recommendation in this report.

Communications Plan

Formal notice of the appointment will be provided to the Registrar General for the Province of Ontario so that the Deputy City Clerk can be appointed Deputy Division Registrar. In addition, relevant municipal associations will be advised of the appointment.

Purpose

The purpose of this report is to authorize the enactment of a by-law to appoint the successful candidate as Deputy City Clerk effective February 24, 2017.

Background – Analysis and Options

As a result of the pending retirement of the City Clerk, Jeffrey A. Abrams, and the appointment of Barbara A. McEwan as City Clerk, effective February 24, 2017, a recruitment process was undertaken for a new Deputy City Clerk. The recruitment process has now been completed.

This report will authorize the enactment of the necessary by-law to convey to the successful candidate the authority to exercise the duties as Deputy City Clerk.

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

The enactment of a by-law to appoint a Deputy City Clerk supports the following priority set out in the Term of Council Service Excellence Strategy Map:

Continue to advance a culture of excellence in governance.

Regional Implications

Not applicable

CITY OF VAUGHAN

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Conclusion

The elements of the recruitment process now having been completed, it is appropriate that a by-law be enacted to appoint the successful candidate set out in confidential attachment '1' as Deputy City Clerk.

Attachment

Confidential Attachment '1'- Appointment of Deputy City Clerk

Report prepared by:

Barbara A. McEwan, Deputy City Clerk

(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.)

SPECIAL COMMITTEE OF THE WHOLE FEBRUARY 21, 2017

APPOINTMENT OF DEPUTY CITY CLERK

Recommendation

The City Clerk recommends:

1. That a by-law be enacted to appoint the successful candidate set out in confidential attachment '1' as Deputy City Clerk, effective February 24, 2017.

Contribution to Sustainability

The appointment of the Deputy City Clerk supports sustainable service delivery and a strong governance framework.

Economic Impact

There is no economic impact attributed to the approval of the recommendation in this report.

Communications Plan

Formal notice of the appointment will be provided to the Registrar General for the Province of Ontario so that the Deputy City Clerk can be appointed Deputy Division Registrar. In addition, relevant municipal associations will be advised of the appointment.

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Conclusion

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Report prepared by:

Barbara A. McEwan, Deputy City Clerk

Respectfully submitted,

Jeffrey A. Abrams
City Clerk

THE CITY OF VAUGHAN

BY-LAW

BY-LAW NUMBER 026-2017

A By-law to appoint a Deputy City Clerk.

WHEREAS S. 228.(2) of the Municipal Act provides that a Municipality may appoint a Deputy City Clerk who has all the powers and duties of the Clerk under this and any other Act;

AND WHEREAS it is deemed expedient to appoint a Deputy City Clerk;

NOW THEREFORE the Council of the Corporation of the City of Vaughan ENACTS AS FOLLOWS:

1. THAT Todd Coles be and is hereby appointed Deputy City Clerk for the Corporation of the City of Vaughan.
2. THAT Todd Coles shall exercise all of the authority, powers and rights and shall perform all the duties and obligations which by state or by by-law may be conferred or imposed upon the Deputy City Clerk and any other duties that may be imposed by Council.
3. This by-law shall be effective as of February 24, 2017.

Enacted by City of Vaughan Council this 21st day of February, 2017.

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk