





November 2021

Dear Applicant:

The Tourism Vaughan Corporation is seeking up to twelve (12) representatives for appointment to the Tourism Vaughan Advisory Committee (TVAC). Members should represent tourism stakeholders from a range of sectors, including, but not limited to:

- Representative(s) Hotel/Motel Accommodations
- Representative(s) Short-term Rental Accommodations
- Representative(s) Meetings and Conferences
- Representative(s) Attractions and Retail
- Representative(s) Festivals and Events
- Representative(s) Food and Beverage
- Non-governmental Industry Support Organizations

MANDATE: TVAC's mandate is to provide the Tourism Vaughan Corporation Board of Directors ("the Board") with guidance and expertise related to the development and implementation of the Vaughan Destination Master Plan and subsequent Business Plans in accordance with the Terms of Reference.

TERM: Ends Nov. 15, 2022 MEETING FREQUENCY: Quarterly REMUNERATION: None

ELIGIBILITY REQUIREMENTS:

- Must be 18 years of age or over
- Must be a Canadian citizen
- Must not be employed by the municipality

Applicants selected for appointment are required to sign and adhere to the Code of Ethics and the Declaration of Office (Attachment 2).

APPLYING FOR APPOINTMENT

Submit your application (Attachment 1) by email to clerks@vaughan.ca

This application package is available at:

- vaughan.ca/council/committees
- vaughanbusiness.ca/get-involved
- Tourism Vaughan Corporation

An information session will be held prior to the appointment process to provide the public and potential applicants with the information regarding the mandate and responsibilities of the Committee, the governance structure, and the various roles on the Committee.

The deadline for receipt of applications has been extended to 4:30 p.m., Friday, Dec. 10, 2021.

NOTE: Applications will not be accepted after this date.

For further information, please contact:

Raphael Costa, Director, Economic and Cultural Development

President, Tourism Vaughan Corporation

E. raphael.costa@vaughan.ca P. 905-832-2281 ext. 8891

Tourism Vaughan Advisory Committee



APPLICATION FOR APPOINTMENT TO STATUTORY AND AD-HOC COMMITTEES

ATTACHMENT 1

PERSONAL INFORMATION: Please print.	APPLICATION DEADLINE: 4:30 p.m., Friday, Dec. 10, 2021						
☐ Mr. ☐ Mrs. ☐ Ms. NAME:							
ADDRESS:							
CITY:	POSTAL CODE:						
PHONE: HOME: CELL:	BUSINESS:						
EMAIL:							
OCCUPATION:	LENGTH OF RESIDENCY IN VAUGHAN: years						
WARD: Ward 1 Ward 2 War	rd 3 Ward 4 Ward 5						
A resumé or synopsis outlining any additional informa	tion may be attached for the following questions.						
PREVIOUS EXPERIENCE							
1. Please specify which of the following tourism sector Attractions and Retail Festivals and Events Food and Beverage Hotel/Motel Accomodations PREVIOUS EXPERIENCE	rs you represent? (Check all those that apply.): Meetings and Conferences Non-governmental Industry Support Organizations Short-term Rental Accomodations Other:						
If you have served on a committee or board in the City of Vaughan or any other municipality, please provide details:							

Please state in detail your experience: work related, community service oriented, or otherwhich illustrate the interest, skills or abilities you may contribute:	her volunteer activities
Please provide a letter outlining how your qualifications, specific skills, interests and backg	round are relevant to the Committee:
Do you wish to disclose any potential conflict(s) of interest?	
Please indicate your availability to attend meetings: I am available to attend evening meetings. I am available to att	end meetings during business hours.
I hereby acknowledge and agree that if appointed to a City of Vaughan Statutory I Ad-hoc Committee, I will adhere to the Code of Ethics and Declaration of Office established by Council as per the sample attached with this application; and I hereby declare that I am a City of Vaughan resident and/or property owner, a Canadian citizen, 18 years of age or older, and am not employed by the Municipality.	Submit application to the: Office of the City Clerk Email: clerks@vaughan.ca Applications not accepted AFTER deadline date: Friday, Dec. 10, 2021, 4:30 p.m.

Personal information on this form is collected under the legal authority of the *Municipal Act*, R.S.O. 1990, c.M.45, as amended. This information will be used to process applications to determine an applicant's suitability to be appointed and serve on various statutory and non-statutory committees. Questions about this collection should be directed to the Office of the City Clerk, City of Vaughan, 2141 Major Mackenzie Dr., Vaughan, ON, L6A 1T1, Phone: 905-832-8504.

Code Of Ethics



SAMPLE ONLY: DO NOT SIGN.	
l,	, having been appointed to the
	do swear that I will adhere to the Corporation
of the City of Vaughan's Code of Ethics, as follows:	
Recognizing responsibilities to the people, desiring to inspire public confidencesty, integrity, loyalty, justice and courtesy form the basis of ethical confidences.	nduct, as a representative of the City of Vaughan, I will:

- put public interest above individual, group or special interest, and consider the position as an opportunity to serve society.
 - recognize that government service is a public trust that imposes responsibility to conserve public resources, funds and materials.
 - recognize that, while serving as a member of an advisory committee, such individual is seen to be a representative of the City of Vaughan and the Committee of which they are a member.
 - recognize the potential implication and interpretations that may be given to their statements and actions while serving as committee members and ensure that at all times the public interest is not only served but seen to be served.
 - never offer, give, nor accept any gifts, favours or service that might tend to influence the discharge of duties.
 - never use the position to secure advantage or favour for self, family or friends.
 - never disclose confidential information gained by reason of position, nor use such information for personal gain.
 - never make recommendations, while serving as a committee member, on any matter that involves a business in which there is a personal direct or indirect financial interest.
 - never engage in supplemental employment, business or professional activity, which impairs the efficiency of service, or while serving as a committee member become involved in work, which would come before the City for inspection.

DECLARATION OF OFFICE: Section 232 of the Municipal Act, 2001



, (name of person)	-01		, having been appointed to the
(name of committee)			in the City of Vaughan,

do solemnly promise and declare that:

- 1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
- 2. I have not received, and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.
- 3. I will disclose any pecuniary interest, direct or indirect, in accordance with the Municipal Conflict of Interest Act.
- 4. I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second (or the reigning sovereign for the time being).

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.