

**CITY OF VAUGHAN
COUNCIL MEETING ADDENDUM
AGENDA**

**(NOTE: ADDENDUMS WILL REQUIRE UNANIMOUS VOTE FROM THE MEMBERS
OF COUNCIL PRESENT AT THE MEETING TO BE ADDED TO THE AGENDA.)**

Tuesday, February 12, 2019

1:00 p.m.

Council Chamber

2nd Floor, Vaughan City Hall

2141 Major Mackenzie Drive

Vaughan, Ontario

Territorial Acknowledgement Statement (prior to the commencement of the meeting)

Pages

1. CONFIRMATION OF AGENDA

Addendum Listing

1. *UPDATE - SALE OF VARIOUS CITY LANDS AND TEMPORARY EASEMENTS METROLINX REGIONAL EXPRESS RAIL PROJECT ADJACENT TO RAIL CORRIDOR MAJOR MACKENZIE DRIVE WARD 1*
Confidential verbal report of the Deputy City Manager, Public Works with respect to the above.

2. *UPDATE ON RECRUITMENT OF SENIOR POSITIONS*
Confidential verbal report of the Deputy City Manager, Corporate Services with respect to the above.

3. *LOCAL PLANNING APPEAL TRIBUNAL ROYAL 7 DEVELOPMENTS LIMITED 2900 AND 2938 HIGHWAY 7 CASH-IN-LIEU OF PARKLAND WARD 4 - VICINITY OF MAPLECRETE ROAD AND REGIONAL ROAD 7*
Confidential verbal report of the Deputy City Manager, Planning and Growth Management with respect to the above.

Addendum Listing 2

4. *COMMITTEE STRUCTURE OF COUNCIL 2018 – 2022*
Resolution of Councillor Carella and Councillor Shefman with respect to the above.

5. *COUNTRY WIDE HOMES WOODEND PLACE INC. 11, 31, AND 51 WOODEND PLACE LPAT APPEAL PL170805*
Confidential verbal report of the Deputy City Manager, Planning and Growth Management with respect to the above.

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MEMBER'S RESOLUTION

Meeting/Date: COUNCIL - FEBRUARY 12, 2019

Title: COMMITTEE STRUCTURE OF COUNCIL 2018 – 2022

Submitted by: Councillor Tony Carella and Councillor Alan Shefman

In so far as the governance of Council is critical to its effectiveness, and

Whereas Members of Council have expressed an interest in establishing a more issues-based approach to its committee structure for the ensuing term, and

Whereas the structure of these committees needs to reflect the priorities and interests of all members of Council, and

Whereas a proposal to establish what are identified as Task Forces has been brought forward, and

Whereas there needs to be further Council-wide discussion and refinement of this proposal as well as consideration of other structural possibilities.

Therefore, be it resolved,

1. That a subcommittee of Council be established to review the current proposal and other possibilities for committees, etc. for this term of Council, and
2. That the subcommittee consider suggestions for alternatives from all members of Council, and
3. That the subcommittee report back to Committee of Whole no later than March 30, 2019, and
4. That the subcommittee be composed of three members of Council.

Respectfully submitted,

Councillor Tony Carella _____

Councillor Alan Shefman _____