



**CITY OF VAUGHAN
REPORT NO. 1 OF THE
SMART CITY TASK FORCE**

*For consideration by the Committee of the Whole
of the City of Vaughan
on September 15, 2020*

The Smart City Task Force met at 9:04 a.m., on June 30, 2020.

ELECTRONIC PARTICIPATION

Present: Mayor Maurizio Bevilacqua, Chair
Cr. Sandra Yeung Racco, Vice Chair
Nabila Alibhai, Alectra
Rob Brickman
Pina D'Agostino, Osgoode Hall Law School
Liana Di Marco
Judy Farvolden, University of Toronto
Vivek Khopkar
Thano Lambrinos, QuadReal
Ted Maulucci, SmartOne
Julie Morin, Microsoft
Mary Proc
Mark Singh
Richard Tam, Mackenzie Health

Also Present: Kathy Kestides, Director, Transformation and Strategy
Raphael Costa, Acting Director, Economic and Cultural Development
Frank Di Palma, Chief Information Officer
Stephen Spracklin, Director Legal Services and Deputy City Solicitor,
Litigation and Municipal Law
Michael Genova, Director, Corporate and Strategic Communications
Kitty Yung, Project Manager, Smart City Business Program
Mae Caldarelli, Stakeholder and Community Engagement Specialist
John Britto, Council / Committee Administrator

**Also Present:
(Guests)** Dr. Amir Asif, York University
Lucy Casacia, WSP Canada.
Daniel Hengeveld, Toronto Global

The following items were dealt with:

1. INTRODUCTIONS

The Smart City Task Force advises Council:

- 1) That the Chair and the Vice Chair provided opening remarks and welcomed the members to the Smart City Task Force.**

2. NEW MEMBERS

The Smart City Task Force advises Council:

- 1) That the members introduced themselves;**
- 2) That the Declarations of Office were Virtually Commissioned by the Deputy City Clerk; and**
- 3) That a copy of the meeting rules and procedures was previously emailed to all members of the Smart City Task Force by the Council/Committee Administrator.**

3. SMART CITY AND DIGITAL STRATEGY – BACKGROUND INFORMATION

The Smart City Task Force advises Council:

- 1) That the presentation by the Project Manager, Smart City Business Program and the Chief Information Officer was received.**

4. VISIONING FACILITATION - WHAT DOES SMART CITIES MEAN FOR VAUGHAN?

The Smart City Task Force advises Council:

- 1) That a discussion session was facilitated by the Stakeholder and Community Engagement Specialist, Corporate and Strategic Communications.**

The meeting adjourned at 11:06 a.m.

Respectfully submitted,

Mayor Maurizio Bevilacqua, Chair