CITY OF VAUGHAN

REPORT NO. 4 OF THE

PIERRE BERTON TRIBUTE TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on June 5, 2018

The Pierre Berton Tribute Task Force met at 9:34 a.m., on May 15, 2018.

Present: Regional Councillor Mario Ferri, Chair

David Rutherford, Vice-Chair

Peter Berton

Councillor Marilyn Iafrate

Scott Somerville

Also

Present: Angela Palermo, Manager, Community Development, Arts and Promotional Services

Gillian Shaw, Archival Records Analyst

Adelina Bellisario, Council / Committee Administrator

The following items were dealt with:

1 FINDINGS REPORT – REVIEW AND APPROVAL

The Pierre Berton Tribute Task Force advises Council:

- 1) That Communication C1, Pierre Berton Tribute Task Force Findings report, as amended, be received and forwarded for Council consideration; and
- 2) That the following recommendations from the Findings report be forwarded to Council for approval:
 - 1. That in ensuring the future operations of the site as a "heritage centre", that staff allocate funds in the 2019 operating budget towards staff resources and material expenses to assist in the programming and general management of the centre;
 - 2. That the operating model of the site include the off-set of expenses utilizing revenue sources such as rentals, programs, admission charges to events, sponsorship, partnerships and grant opportunities;

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- 3. That Council appoint a "volunteer society" made up of members of the community and Council to help guide and assist in the future programming at the site; and
- 4. That Terms of Reference be brought forward at a future Council meeting with regards to the "volunteer society" and its operating mandate for review and approval.

2 <u>PUBLIC CEREMONY</u>

The Pierre Berton Tribute Task Force advises Council:

1) That the Ceremonial opening for the Pierre Berton Heritage Centre will be on September 15, 2018 at 11:00 am.

3 THANK YOU

The Pierre Berton Task Force members thanked everyone involved with this project, including all past and present Task Force members, staff, the Berton Family and Council for all their time and support in bringing this project to completion.

4 <u>OTHER MATTERS CONSIDERED BY THE TASK FORCE</u>

4.1 ITEM ADDED TO THE AGENDA

The Pierre Berton Tribute Task Force advises Council:

That the following item was added to the agenda:

3. Thank you

The meeting adjourned at 11:28 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

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Report prepared by Adelina Bellisario, Council / Committee Administrator