

Committee of the Whole (1) Report

DATE: Tuesday, November 22, 2022

WARD(S): ALL

TITLE: APPOINTMENT OF DIRECTORS TO VAUGHAN HOLDINGS INC.
BY SHAREHOLDER

FROM:

Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor

ACTION: DECISION

Purpose

To update and confirm the appointment of Directors to Vaughan Holdings Inc. (VHI), by Shareholders, as appropriate, because of the 2022 Municipal Election.

Report Highlights

- The update and appointment of Directors to VHI by the Shareholders.

Recommendations

1. That Council, as sole Shareholder of Vaughan Holdings Inc. (VHI), adopt the attached resolution appointing the following Members of Council as Directors of VHI:
 - a. Mayor Steven Del Duca
 - b. Regional Councillor Linda Jackson
 - c. Regional Councillor Mario Ferri
 - d. Regional Councillor Gino Rosati
 - e. Regional Councillor Mario G. Racco
 - f. Councillor Marilyn Iafrate
 - g. Councillor Adriano Volpentesta
 - h. Councilor Rosanna DeFrancesca
 - i. Councillor Chris Ainsworth
 - j. Councillor Gila Martow

Background

Due to the recent 2022 Municipal Election, it is necessary for Council as Shareholders to update and confirm the appointment of Members of Council as Directors of VHI.

Previous Reports/Authority

[APPOINTMENT OF DIRECTORS TO VAUGHAN HOLDINGS INC. BY SHAREHOLDER \(Item 3, Report No. 29, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 12, 2018.\)](#)

Analysis and Options

The recent municipal election necessitates the update and appointment of Directors to VHI.

Financial Impact

There is no financial impact associated with this report.

Broader Regional Impacts/Considerations

There are no Regional impacts associated with this report.

Conclusion

Council, as sole Shareholder of VHI, appoints its Directors. With the commencement of the new term of Council, it is appropriate to update and confirm the appointment of VHI Directors at this time.

For more information, please contact: Todd Coles, City Clerk, Extension 8281.

Attachment

1. DRAFT Resolution of the Shareholder of Vaughan Holdings Inc.

Prepared by

Todd Coles, City Clerk, Extension 8281.

Approved by

A handwritten signature in black ink, appearing to read "Wendy Law", with a stylized flourish at the end.

Wendy Law,
Deputy City Manager, Legal and
Administrative Services & City Solicitor

Reviewed by

A handwritten signature in black ink, appearing to read "Nick Spensieri", with a long horizontal line extending from the end.

Nick Spensieri, City Manager