

CITY OF VAUGHAN

REPORT NO. 45 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on December 13, 2022

The Committee of the Whole (Working Session) met at 1:04 p.m., on December 7, 2022.

Present:

Council Member	In-Person	Electronic Participation
Regional Councillor Mario Ferri, Chair	Х	
Steven Del Duca, Mayor	Х	
Regional Councillor Linda Jackson, Deputy Mayor	Х	
Councillor Adriano Volpentesta	Х	
Councillor Rosanna DeFrancesca	Х	
Councillor Chris Ainsworth	Х	
Councillor Gila Martow	Х	

1. ASSET MANAGEMENT PLAN – NON-CORE ASSETS

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development dated December 7, 2022, be approved; and
- 2) That the presentation by Christiaan Lombard, Asset Management Leader, AECOM Canada Ltd., and Communication C1, presentation material, be received.

Recommendation

1. That Council endorse the Asset Management Plans for Non-Core Assets and approve making them accessible to the public on the City's website (as specified by O. Reg. 588/17) from the Infrastructure Planning and Corporate Asset Management webpage.

2. <u>CITY OF VAUGHAN LONG-RANGE FISCAL PLAN</u>

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer dated December 7, 2022, be approved; and
- 2) That the presentation by Craig Binning, Partner, Hemson Consulting Ltd., Toronto, and C2, presentation material be received.

Recommendation

1. That this report be received for information.

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair