

# Council Report

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**DATE:** Tuesday, June 20, 2023

**WARD(S):** ALL

**TITLE: APPOINTMENTS TO NON-STATUTORY COMMITTEES FOR  
THE 2022-2026 TERM OF OFFICE**

**FROM:**

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

**ACTION:** DECISION

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**Purpose**

To consider the applications received and to appoint citizen members to non-statutory advisory committees for the 2022-2026 term of office.

**Report Highlights**

- Staff is seeking Council's consideration of the applications received and to appoint citizen members to the following advisory committees for the 2022-2026 term of office:
  - Age-Friendly Vaughan Advisory Committee
  - Anti-Hate, Diversity & Inclusion Advisory Committee
  - Transportation & Infrastructure Advisory Committee
- All applicants will be advised of Council's decision.
- Submission deadline was extended from May 31, 2023 to June 14, 2023 to allow for more applications. Due to agenda publishing timelines, this report is submitted as an addendum item for the Council meeting on June 20, 2023.

**Recommendations**

1. That Council consider the applications received for the Age-Friendly Vaughan Advisory Committee; Anti-Hate, Diversity & Inclusion Advisory Committee; and Transportation & Infrastructure Advisory Committee (Attachments 1 to 3); and
2. That Council provide direction regarding the appointment of citizen members.

## **Background**

For the 2022-2026 term, Council established the following non-statutory advisory committees and citizen members are required to be appointed:

- Age-Friendly Vaughan Advisory Committee
- Anti-Hate, Diversity & Inclusion Advisory Committee
- Transportation & Infrastructure Advisory Committee

Public members for the above noted non-statutory advisory committees are appointed for a four-year term, coinciding with the term of Council.

The Office of the City Clerk coordinated the recruitment process facilitated by the Corporate and Strategic Communications Department. Communication tactics for the committee and board recruitment included, public service announcements, Council communication packages, Council eNews, corporate social media channels, City website, graphics on digital signs throughout the city-wide network, and newspaper ads.

Application period was open on May 17, 2023 and the submission deadline was extended from May 31, 2023 to June 14, 2023 to allow for more applications.

## **Previous Reports/Authority**

Committee of the Whole (2) Report dated May 9, 2023

[2022-2026 TERM OF COUNCIL NON-STATUTORY COMMITTEES' TERMS OF REFERENCES AND UPDATE](#)

## **Analysis and Options**

In accordance with the Council-appointed Advisory Committees Policy (Policy no. 06.C.03), eligible applicants must be residents or owners of property in the City of Vaughan and be at least 18 years of age, unless otherwise specified in the Terms of Reference.

All applications received by the deadline will be provided for Council's consideration. It is recommended that Council appoint the number of citizen members required as per the Terms of Reference.

### **1. Age-Friendly Vaughan Advisory Committee**

A maximum of six (6) citizen members who are part of the older adult population or have significant insight/experience with the Vaughan older adult community.

A minimum of one (1) member representing an organization or service provider serving older adults.

## **2. Anti-Hate, Diversity & Inclusion Advisory Committee**

Up to 10 citizen members.

## **3. Transportation & Infrastructure Advisory Committee**

A maximum of ten (10) citizen representative members, which fall into at least one of the following groups:

- GO Transit user
- YRT transit user
- Transportation Planner/Engineer
- Post-secondary student
- Cycling representative
- Environmental interest
- Accessibility interest
- Member of a Senior's group
- Community members at large

### **Financial Impact**

No new funds are required as the expenses are covered within the current operating budgets.

### **Operational Impact**

Respective resource departments for each advisory committee worked with the Council member appointed as Chair to develop the Terms of Reference and to identify resources needed to support these advisory committees.

### **Broader Regional Impacts/Considerations**

None.

### **Conclusion**

It is recommended that citizen members be appointed to the Age-Friendly Vaughan Advisory Committee; Anti-Hate, Diversity & Inclusion Advisory Committee; and Transportation & Infrastructure Advisory Committee for the 2022-2026 term of office. All applicants will be notified of Council's decisions after Council ratification.

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

## **Attachments**

1. Age-Friendly Vaughan Advisory Committee Application Package
2. Anti-Hate, Diversity & Inclusion Advisory Committee Application Package
3. Transportation & Infrastructure Advisory Committee Application Package

*\*Confidential attachments provided to Members of Council only.*

## **Prepared by**

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## **Approved by**



Wendy Law, Deputy City Manager,  
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## **Reviewed by**



Nick Spensieri, City Manager