

CITY OF VAUGHAN
REPORT NO. 1 OF THE
VAUGHAN HEALTHCARE CENTRE PRECINCT ADVISORY
COMMITTEE

***For consideration by the Committee of the Whole
of the City of Vaughan
on October 3, 2023***

The Vaughan Healthcare Centre Precinct Advisory Committee met at 2:07 p.m. on September 5, 2023.

- Members Present:** Mayor Steven Del Duca, Chair
Councillor Marilyn Iafrate, Vice Chair
Altaf Stationwala, President and CEO, Mackenzie Health
Jane Gertner, Chief Growth Officer, VentureLab
Dr. Rhonda Lenton, President, York University
Nick Spensieri, City Manager
- Staff Present:** Raphael Costa, Director, Economic and Cultural Development
Michael Genova, Chief, Communications and Economic Development
Ian Hall, Chief of Staff, Mayor's Office
Paul Salerno, Director, Real Estate
Morteza Litkoohi, Systems Analyst/Project Leader
Dimitri Malkov, Technology Specialist
Keasha Green, Administrative & Program Coordinator, Economic Development
Cassandra Cleveland, Communications Advisor, Economic Development
John Britto, Council / Committee Administrator
- Others Present:** Corrine Hill, Interim CEO, Prime Health, Denver, Colorado (virtual)
Lisa Philipps, Provost and Vice President Academic, York University
Dr. Amir Asif, Vice President, Research and Innovation, York University
David Stolte, Vice President Strategy and Program Support Services, Mackenzie Health
Lauren Leon, Director Strategy Management, Mackenzie Health

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The following items were dealt with:

1. AMENDMENT TO MEETING FREQUENCY

The Vaughan Healthcare Centre Precinct Advisory Committee advises Council:

- 1) That the meeting frequency was amended to once every quarter.

2. VHCP PROJECT MANAGEMENT TOOL

The Vaughan Healthcare Centre Precinct Advisory Committee advises Council:

- 1) That the presentation by the Director of Economic Development was received.

3. ROUNDTABLE UPDATES FROM VHCP ADVISORY COMMITTEE MEMBERS

The Vaughan Healthcare Centre Precinct Advisory Committee advises Council:

- 1) That the verbal updates and comments from the VHCP Advisory Committee members were received.

4. PRIME HEALTH

The Vaughan Healthcare Centre Precinct Advisory Committee advises Council:

- 1) That the virtual presentation by Corine Hill, Interim CEO, Prime Health, Denver, Colorado, was received.

5. NEW BUSINESS – LONG-TERM CARE HOME PROJECT

The Vaughan Healthcare Centre Precinct Advisory Committee advises Council:

- 1) That the confidential verbal update by the President and CEO of Mackenzie Health was received.

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6. OTHER MATTERS CONSIDERED BY THE COMMITTEE

6.1 RECESS INTO CLOSED SESSION

The Vaughan Healthcare Centre Precinct Advisory Committee recessed into Closed Session at 3:02 p.m. for the purpose of considering the following matter:

ITEM 5: NEW BUSINESS – LONG-TERM CARE HOME PROJECT

(information explicitly supplied in confidence to the municipality)

The Vaughan Healthcare Centre Precinct Advisory Committee reconvened into Open Session at 3:07 p.m. with all Members present:

**Mayor, Steven Del Duca, Chair
Councillor Marilyn Iafrate, Vice Chair
Altaf Stationwala, President and CEO, Mackenzie Health
Jane Gertner, Chief Growth Officer, VentureLab
Dr. Rhonda Lenton, President, York University
Nick Spensieri, City Manager.**

The meeting adjourned at 3:08 p.m.

Respectfully submitted,

Mayor Steven Del Duca, Chair