CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2023

Item 7, Report No. 41, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 17, 2023.

7.   TRANSPORTATION AND INFRASTRUCTURE ADVISORY COMMITTEE – MEMBER RESIGNATION

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated October 11, 2023:

Recommendations

1.   That the resignation of Daniel Henrique from the Transportation and Infrastructure Advisory Committee, be received; and

2.   That the vacancy not be filled.

Committee of the Whole (2) Report

DATE: Wednesday, October 11, 2023   **WARD(S):** ALL

TITLE: TRANSPORTATION AND INFRASTRUCTURE ADVISORY COMMITTEE – MEMBER RESIGNATION

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

ACTION: DECISION

Purpose
To inform Council of a vacancy in the Transportation and Infrastructure Advisory Committee due to a resignation of a member and to recommend that this vacancy not be filled.

Report Highlights
- Member Daniel Henrique of the Transportation and Infrastructure Advisory Committee submitted his resignation.
- The Transportation and Infrastructure Advisory Committee is recommending that the vacancy created from Mr. Henrique not be filled.

Recommendations
1. That the resignation of Daniel Henrique from the Transportation and Infrastructure Advisory Committee, be received; and
2. That the vacancy not be filled.

Background
At the September 18, 2023 meeting of the Transportation and Infrastructure Advisory Committee, the following recommendations were approved:

1) That the resignation of Mr. Daniel Henrique was received; and

2) That the vacancy created by the resignation, not be filled.

The Transportation and Infrastructure Advisory Committee is a committee which has its' members appointed by Council. Its mandate is to encourage community involvement and advise on:

•   Transportation priorities outlined in the Transportation & Infrastructure Task Force Findings and Recommendations Report (April 2022), the Vaughan Transportation Plan, the MoveSmart Mobility Management Strategy, the Pedestrian and Bicycle Master Plan, other applicable transportation and infrastructure plans, and initiatives warranting additional consideration, as referred by Council.
•   Identifications of new revenue sources to implement these priorities

At the Council meeting of June 20, 2023 Council approved the appointment of citizens to the advisory committee. The membership is composed of two (2) Council members, and ten (10) citizen representatives, with the Mayor as ex-officio.

Members are to be appointed by Council. Any changes to the membership will require Council approval.

Previous Reports/Authority
Extracts - June 20, 2023 Council Meeting - Minutes No. 93 (APPOINTMENTS TO NON-STATUTORY COMMITTEES FOR THE 2022-2026)

Analysis and Options
The members of the Transportation and Infrastructure Advisory Committee resolved that they are able to effectively conduct their business with the number of members currently on the Committee.

Financial Impact
There is no financial impact associated with this report.

Operational Impact
There is no operational impact associated with this report.

Broader Regional Impacts/Considerations
There are no Regional impacts/considerations associated with this report.

Conclusion

Transportation and Infrastructure Advisory Committee is recommending to Committee that the vacancy created by the resignation not be filled.

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

Attachments

N/A

Prepared by

Adelina Bellisario, Council / Committee Administrator, ext. 8698

Approved by

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

Reviewed by

Nick Spensieri, City Manager