

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 14, 2019

Item 9, Report No. 7, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on May 14, 2019.

9. MAYOR MAURIZIO BEVILACQUA'S 2018-2022 TERM OF COUNCIL PRIORITY TASK FORCES

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated May 6, 2019:

Member's Resolution

Submitted by Mayor Maurizio Bevilacqua.

Whereas, the mandate of each task force will be established by a term of reference and each task force will include a Member of Council as Chair and as Vice-Chair.

Whereas, the task forces will conduct their work over a maximum of an 18-month duration and provide a full report of findings and recommendations to a future Committee at the completion of the task force's mandate.

Whereas, task force representation will come from a cross-section of citizens, businesses, stakeholders and sector/industry experts.

Whereas, each task force will be provided with two senior staff in addition to one member of the Office of the City Clerk and one member of Corporate and Strategic Communications to support the work of the task force.

Whereas, each Chair will work with staff to complete detailed project plans and deliverables once the task forces are established.

Whereas, three of the task forces will begin their mandates in September 2019. These task forces include Transportation and Infrastructure, Smart City, and Governance.

It is therefore recommended:

1. That the following Members of Council be appointed to the following task forces:
 - (a) Transportation and Infrastructure Task Force:
Chair, Ward 3 Councillor Rosanna DeFrancesca, and Vice-Chair, Reg. Councillor Gino Rosati
 - (b) Governance Task Force:
Chair, Ward 2 Councillor Tony Carella, and Vice-Chair, Ward 5 Councillor Alan Shefman

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- (c) Smart City Task Force:
Chair, Mayor Maurizio Bevilacqua, and Vice-Chair, Ward 4
Councillor Sandra Yeung Racco
- 2. That the City Manager identify the appropriate staff representation for each task force and that staff meet with the Chair and Vice-Chair at their earliest convenience to commence work.
- 3. That the City Clerk be requested to work with each task force to prepare terms of reference and commence recruitment pursuant to the membership and selection criteria identified by the Chair and appropriate staff as part of the development of the terms of reference of the task force.

MEMBER'S RESOLUTION

Meeting/Date	FINANCE, ADMINISTRATION AND AUDIT COMMITTEE - MAY 6, 2019
Title:	MAYOR MAURIZIO BEVILACQUA'S 2018-2022 TERM OF COUNCIL PRIORITY TASK FORCES
Submitted by:	Mayor Maurizio Bevilacqua

Whereas, the following priorities were identified during the 2018 Inauguration address: diversity and citizen engagement; economic prosperity, investment and social capital; environmental leadership; governance; hospital precinct; older adult; Smart City; affordable housing and growth; and transportation and infrastructure.

Whereas, the Mayor committed to the creation of task forces during this Term of Council to address these specific policy issues and city-building more generally.

Whereas, the Mayor's task forces will provide Council with evidence-informed and action-oriented recommendations that will further Council's ongoing commitment to safeguard and elevate the quality of life for all citizens.

Whereas, the mandate of each task force will be established by a terms of reference and each task force will include a Member of Council as Chair and as Vice-Chair.

Whereas, the task forces will conduct their work over a maximum of an 18-month duration and provide a full report of findings and recommendations to a future Committee at the completion of the task force's mandate.

Whereas, task force representation will come from a cross-section of citizens, businesses, stakeholders and sector/industry experts.

Whereas, each task force will be provided with two senior staff in addition to one member of the Office of the City Clerk and one member of Corporate and Strategic Communications to support the work of the task force.

Whereas each Chair will work with staff to complete detailed project plans and deliverables once the task forces are established.

Whereas, three of the task forces will begin their mandates in September 2019. These task forces include Transportation and Infrastructure, Smart City, and Governance.

It is therefore recommended:

1. That the following Members of Council be appointed to the following task forces:
 - (a) Transportation and Infrastructure Task Force:
Chair, Ward 3 Councillor Rosanna DeFrancesca, and Vice-Chair, Reg. Councillor Gino Rosati
 - (b) Governance Task Force:
Chair, Ward 2 Councillor Tony Carella, and Vice-Chair, Ward 5 Councillor Alan Shefman
 - (c) Smart City Task Force:
Chair, Mayor Maurizio Bevilacqua, and Vice-Chair, Ward 4 Councillor Sandra Yeung Racco

2. That the City Manager identify the appropriate staff representation for each task force and that staff meet with the Chair and Vice-Chair at their earliest convenience to commence work.

3. That the City Clerk be requested to work with each task force to prepare terms of reference and commence recruitment pursuant to the membership and selection criteria identified by the Chair and appropriate staff as part of the development of the terms of reference of the task force.

Respectfully submitted,

Mayor Maurizio Bevilacqua