



CITY OF VAUGHAN
REPORT NO. 2 OF THE
VAUGHAN HEALTHCARE CENTRE PRECINCT ADVISORY COMMITTEE

*For consideration by the Committee of the Whole
of the City of Vaughan
on January 23, 2024*

The Vaughan Healthcare Centre Precinct Advisory Committee met at 11:05 a.m. on November 16, 2023.

ELECTRONIC MEETING

- 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
David Peters, Dean & Professor, Faculty of Health, York University (alternate for Dr. Rhonda Lenton, President, York University)
Nick Spensieri, City Manager
- Staff Present:** Raphael Costa, Director, Economic and Cultural Development
Julie Flesch, Senior Advisor, Strategic Economic Initiatives, Economic Development
Ian Hall, Chief of Staff, Mayor's Office
Michael Genova, Chief, Communications and Economic Development
Paul Salerno, Director, Real Estate
Mary Caputo, Senior Manager, Development Planning
Leigha King, Program and Project Coordinator, Recreation Services
Cassandra Cleveland, Communications Advisor, Economic Development
John Britto, Council/Committee Administrator, Office of the City Clerk
- Others Present:** James Schlegel, President & CEO, Schlegel Villages, Kitchener
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
Mary-Agnes Wilson, Executive Vice President, Chief Operating Officer and Chief Nursing Executive, Mackenzie Health

**REPORT NO. 2 OF THE
VAUGHAN HEALTHCARE CENTRE PRECINCT ADVISORY COMMITTEE
FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE, JANUARY 23, 2024**

The following items were dealt with:

1. MACKENZIE HEALTH SPECIAL PRESENTATION: SENIORS' DEVELOPMENT

The Vaughan Healthcare Centre Precinct Advisory Committee advises Council:

- 1) That the Closed Session recommendation of November 16, 2023, was approved.

2. OTHER MATTERS CONSIDERED BY THE COMMITTEE

2.1 RECESS INTO CLOSED SESSION

The Vaughan Healthcare Centre Precinct Advisory Committee recessed into Closed Session at 11:05 a.m. for the purpose of considering the following matter:

ITEM 1: MACKENZIE HEALTH SPECIAL PRESENTATION: SENIORS' DEVELOPMENT

(information explicitly supplied in confidence to the municipality)

The Vaughan Healthcare Centre Precinct Advisory Committee reconvened into Open Session at 11:45 a.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
David Peters, Dean & Professor, Faculty of Health, York University (alternate for Dr. Rhonda Lenton, President, York University)
Nick Spensieri, City Manager.**

The meeting adjourned at 12:25 p.m.

Respectfully submitted,

Mayor Steven Del Duca, Chair