

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 14, 2019**

Item 22, Report No. 17, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 14, 2019 as follows, and the confidential Committee recommendations made public, in part:

***By approving the following confidential recommendation of the Council (Closed Session) meeting of May 14, 2019:***

- 1) That George Mathew be appointed as a citizen member to the Older Adult Task Force.**

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#### **22. APPOINTMENTS TO THE OLDER ADULT TASK FORCE**

**The Committee of the Whole recommends:**

- 1) That the following confidential recommendation of the Committee of the Whole in Closed Session at the meeting of May 7, 2019, be approved, and the recommendations be made public in part:**
  - 1. That the following applicants be appointed as citizen members to the Older Adult Task Force:**  
  
**Gerry O'Connor  
Bob Bak  
Mrs. Darlene Share  
Mr. Bernard Lo**
  - 2. That the following Members of Council be appointed to the Task Force:**  
  
**Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati; and**
  - 3. That SAVI be contacted to provide a nomination for appointment to the Task Force as the representative from an organization or service provider serving older adults; and**
- 2) That the report of the Deputy City Manager, Corporate Services dated May 7, 2019, be received.**

#### **Recommendations**

- 1. That a maximum of three (3) Council members be appointed to the Older Adult Task Force; and**
- 2. That six (6) citizen members and one (1) member representing an organization or service provider serving older adults be appointed to the Older Adult Task Force;**

## Committee of the Whole Report

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**DATE:** Tuesday, May 07, 2019

**WARD(S):** ALL

**TITLE: APPOINTMENTS TO THE OLDER ADULT TASK FORCE**

**FROM:**

Nick Spensieri, Deputy City Manager, Corporate Services

**ACTION:** DECISION

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**Purpose**

To present, for consideration by Committee, applications received by the Office of the City Clerk for the appointment of citizen members to the Older Adult Task Force.

**Report Highlights**

- 47 applications have been received in response to the recruitment conducted by the Office of the City Clerk for two weeks in March 2019.
- 1 application has been received from a representative of an organization or service provider serving older adults.

**Recommendations**

1. That a maximum of three (3) Council members be appointed to the Older Adult Task Force; and
2. That six (6) citizen members and one (1) member representing an organization or service provider serving older adults be appointed to the Older Adult Task Force;

**Background**

At its meeting on January 29, 2019, Council adopted Item 7, Report No. 4 of the Committee of the Whole, titled "Appointments to Statutory Committees and Vaughan Public Library Board – 2018-2022 Term of Office", specifically:

- 2) That the following be approved in accordance with Communication C1, Memorandum from the City Clerk, dated January 17, 2019:
  1. That the Older Adult Task Force Terms of Reference, attached hereto as Attachment 1, be approved; and
  2. That the recruitment process for members for appointment to the Older Adult Task Force be commenced.

The Older Adult Task Force has an overall mandate to make recommendations that address older adult issues and the promotion of healthy seniors in Vaughan. This includes recommendations on Vaughan's Older Adult Strategy, programs and services and steps toward an age-friendly community designation.

### **Previous Reports/Authority**

[Extract from Council meeting minutes of January 29, 2019.](#)

### **Analysis and Options**

Recruitment of members for the Older Adult Task Force was done through placing advertisements in the Vaughan Citizen and Thornhill Liberal on March 7 and 14, 2019. In addition, application packages were made available at the Joint Operations Centre, Community Centres, all branches of Vaughan Public Libraries, the Office of the City Clerk, City Hall, and on the City of Vaughan website. Applications were sought for the following citizen representatives on the Task Force:

- A maximum of six (6) Vaughan residents who are part of the older adult population, or have significant insight / experience with the Vaughan older adult community; and
- One (1) individual representing an organization or service provider serving older adults.

Correspondence was sent to York Region requesting the appointment of a staff representative to act as a resource to support the mandate and objectives of the Task Force. York Region has confirmed participation of a representative from its Community and Health Services Department, Seniors Strategy Project Team.

Correspondence was also sent to known older adult organizations or service providers serving older adults. One application has been received from a representative of an organization or service provider serving older adults.

Applications received are included in Confidential Attachment 1 to this report.

### **Financial Impact**

There are no financial impacts associated with this report.

**Broader Regional Impacts/Considerations**

There are no regional impacts/considerations.

**Conclusion**

It is appropriate that Committee consider applications received by the Office of the City Clerk for the appointment of citizen members to the Older Adult Task Force.

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

**Attachment**

1. Confidential Attachment 1 (Mayor and Members of Council only)

**Prepared by**

John Britto, Council / Committee Administrator, extension 8637.