

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 June 18, 2024

The Vaughan Healthcare Centre Precinct Advisory Committee met at 10:32 a.m., on May 16, 2024, via electronic participation. The following members were present at the meeting:

Members Present

Mayor Steven Del Duca, Chair
Councillor Marilyn Iafrate, Vice Chair
Altaf Stationwala, President and CEO, Mackenzie Health
Hugh Chow, Chief Executive Officer, VentureLab
Lisa Philipps, Vice President, 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
Najva Amin, Chief of Staff, Mayor's Office
Michael Genova, Chief, Communications and Economic Development
Paul Salerno, Director, Real Estate
Mary Caputo, Senior Manager, Development Planning
Cassandra Cleveland, Communications Advisor, Economic Development
John Britto, Council / Committee Administrator

Others Present

Dr. Amir Asif, Vice President, Research and Innovation, York University Sophia Chan-Combrink, Vice President, External Relations, ventureLAB Mary-Agnes Wilson, Executive Vice President, Chief Operating Officer and Chief Nursing Executive, Mackenzie Health

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The following items were dealt with:

1. VHCP MISSION TO CHICAGO – DEBRIEF

The Vaughan Healthcare Centre Precinct Advisory Committee advises Council:

1) That the presentation by Julie Flesch, Senior Advisor, Strategic Economic Initiatives, Economic Development, C1., presentation material, and comments from the Committee were received.

2. 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 Committee were received.

The meeting adjourned at 11:13 a.m.

Respectfully submitted,

Mayor Steven Del Duca, Chair