

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2024

Item 11, Report No. 22, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on June 25, 2024, as follows:

By approving that the appointed applicant be made public upon Council ratification.

Post Council

That Applicant No. 15, Giuseppina Di Luciano, be appointed to the Age-Friendly Vaughan Advisory Committee.

11. RESIGNATION OF A MEMBER – AGE-FRIENDLY VAUGHAN ADVISORY COMMITTEE

The Committee of the Whole recommends:

- 1) That Applicant No. 15 be appointed to the Age-Friendly Vaughan Advisory Committee; and
- 2) That the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor dated June 4, 2024, be received.

Recommendations

1. That the resignation of Dina Eylon be received; and
2. That Council provide direction with respect to filling the vacancy.

Committee of the Whole (1) Report

DATE: Tuesday, June 04, 2024

WARD(S): ALL

TITLE: RESIGNATION OF A MEMBER – AGE-FRIENDLY VAUGHAN
ADVISORY COMMITTEE

FROM:

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

ACTION: DECISION

Purpose

To inform Council of the resignation of Dina Eylon from the Age-Friendly Vaughan Advisory Committee, and to seek Council's direction with respect to filling the vacancy.

Report Highlights

- A member has resigned from the Age-Friendly Vaughan Advisory Committee.
- Council's direction is required to fill the vacancy.

Recommendations

1. That the resignation of Dina Eylon be received; and
2. That Council provide direction with respect to filling the vacancy.

Background

The Office of the City Clerk received an email from Dina Eylon indicating her intention to resign from her Council-appointed position on the Age-Friendly Vaughan Advisory Committee.

At its meeting on April 29, 2024, the Age-Friendly Vaughan Advisory Committee was advised of Dina Eylon's resignation and the Advisory Committee adopted the following recommendations:

1. That the resignation of Dina Eylon be received; and
2. That Council consider filling the vacancy caused by the resignation.

Previous Reports/Authority

Not applicable

Analysis and Options

The Terms of Reference for the Age-Friendly Advisory Committee provides that:

1. The Advisory Committee membership shall be composed of the following:
 - a) A maximum of three (3) Council members
 - b) A maximum of six (6) citizen members who are part of the older adult population or have significant insight/experience with the Vaughan older adult community.
 - c) A minimum of one (1) member representing an organization or service provider serving older adults.
2. The Age-Friendly Vaughan Advisory Committee shall appoint a Chair and Vice-Chair.
3. Members are to be appointed by Council. Any changes to the membership will require Council approval.

Consequent to the resignation, there are 7 members (2 members of Council, and 5 citizen members) remaining on the Age-Friendly Vaughan Advisory Committee.

Considering that only one year has elapsed of the four-year term of Council, it is advisable to fill the vacancy caused due to the resignation. Staff is suggesting the following two Options:

Option 1

Council may wish to appoint a member from the list of applicants from the recruitment conducted at the beginning of the Council term. The Office of the City Clerk will then contact the former applicants to ascertain their current availability and interest in being appointed to the Age-Friendly Vaughan Advisory Committee, and report back at a future Committee of the Whole meeting. A list of former applicants and their applications are provided in Confidential Attachment 1 for Council's consideration.

Option 2

Council may direct the Office of the City Clerk to initiate the regular recruitment process to fill the vacancy caused by the resignation of Dina Eylon. Staff will report back with the applications received once the recruitment process is completed.

Financial Impact

No new funds are required as the operational expenses are covered within the Office of the City Clerk's budget.

Broader Regional Impacts/Considerations

There are no Regional implications associated with this report.

Conclusion

The City Clerk is requesting that Council receive the resignation of Dina Eylon and provide direction with respect to filling the vacancy as a result of the resignation.

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

Attachment

1. Confidential Attachment – applications from June 2023 (Mayor and Members of Council only).

Prepared by

John Britto, Council / Committee Administrator, extension 8637.