

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OCTOBER 2, 2019

Item 14, Report No. 27, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 2, 2019.

14. 2018-2022 TERM OF COUNCIL PRIORITY TASK FORCES

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated September 24, 2019.

Member's Resolution

Submitted by Mayor Maurizio Bevilacqua

Whereas, the following priorities were identified during the 2018 inaugural 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, there is a commitment to establish task forces during this Term of Council to address these specific policy issues, which are in line with the 2018-2022 Term of Council Service Excellence Strategic Plan.

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, sector/industry experts and stakeholders.

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, two of the task forces will begin their mandates in January 2020. These task forces include Economic Prosperity; and Diversity and Citizen Engagement.

It is therefore recommended:

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OCTOBER 2, 2019

Item 14, CW Report 27 – Page 2

1. That the following Members of Council be appointed to the following task forces:
 - (a) Economic Prosperity Task Force: Chair; Sandra Yeung Racco, Ward 4 Councillor; Vice Chair; Mario Ferri, Deputy Mayor, Local and Regional Councillor.
 - (b) Diversity and Citizen Engagement Task Force: Chair; Alan Shefman, Ward 5 Councillor, Vice Chair; Marilyn Iafrate, Ward 1 Councillor.
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	COMMITTEE OF THE WHOLE (2) - SEPTEMBER 24, 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 inaugural 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, there is a commitment to establish task forces during this Term of Council to address these specific policy issues, which are in line with the 2018-2022 Term of Council Service Excellence Strategic Plan.

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, sector/industry experts and stakeholders.

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, two of the task forces will begin their mandates in January 2020. These task forces include Economic Prosperity; and Diversity and Citizen Engagement.

It is therefore recommended:

1. That the following Members of Council be appointed to the following task forces:

- (a) Economic Prosperity Task Force: Chair; Sandra Yeung Racco, Ward 4 Councillor; Vice Chair; Mario Ferri, Deputy Mayor, Local and Regional Councillor.
- (b) Diversity and Citizen Engagement Task Force: Chair; Alan Shefman, Ward 5 Councillor, Vice Chair; Marilyn Iafrate, Ward 1 Councillor.

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