

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF, FEBRUARY 11 2020**

Item 5, Report No.4, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 11, 2020.

#### **5. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION AND TRAINING SESSION – MARCH 4, 2020**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Interim City Manager, dated February 4, 2020, be approved; and**
- 2) That Communication C2 from Ms. Carrie Liddy, dated February 1, 2020, be received.**

#### **Recommendations**

- 1. That Council resolve into Closed Session on March 4, 2020, at The Arlington Estate, 8934 Huntington Road, Vaughan, for the purpose of an education and training session on the following topics:**
  - a. Governance**
  - b. Staff – Council Relations**
  - c. Freedom of Information and Privacy Update**

## Committee of the Whole (1) Report

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**DATE:** Tuesday, February 04, 2020

**WARD(S):** ALL

**TITLE: SPECIAL COUNCIL (CLOSED SESSION) EDUCATION AND TRAINING SESSION – MARCH 4, 2020**

**FROM:**

Tim Simmonds, Interim City Manager

**ACTION:** DECISION

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**Purpose**

To pass a resolution to facilitate a Closed Session meeting for the purposes of a Council education training session.

**Report Highlights**

- This report requests that a Closed Session resolution be passed to facilitate a Council education training session to be held on March 4, 2020.
- The education training session will be held at The Arlington Estate, 8934 Huntington Road, Vaughan, on the topics noted.

**Recommendations**

1. That Council resolve into Closed Session on March 4, 2020, at The Arlington Estate, 8934 Huntington Road, Vaughan, for the purpose of an education and training session on the following topics:
  - a. Governance
  - b. Staff – Council Relations
  - c. Freedom of Information and Privacy Update

**Background**

This report serves as the Closed Session resolution required under section 239(4) of the *Municipal Act, 2001*.

Education and training on topics that fall within the jurisdiction of municipal corporations in Ontario supports Council's ability to conduct its business in a manner which is both pragmatic and effective.

## **Previous Reports/Authority**

[Special Council \(Closed Session\) Education Training Session – February 7 & 8, 2019](#)

## **Analysis and Options**

In accordance with section 239(3.1) of the *Municipal Act, 2001*, as amended, a meeting may be closed to the public when it is being conducted for the purpose of education and training of the Members. The Special Council (Closed Session) Education and Training Session is being conducted for Members of Council and corporate management and will include the following education and training topics:

- a) Governance
- b) Staff – Council Relations
- c) Freedom of Information and Privacy Update

An agenda containing further details will be provided to Members of Council prior to the education session.

## **Financial Impact**

The incidental expenses for conducting the education and training session, including venue and refreshments, will be funded from the Council Corporate Budget. Sessional expenses, such as fees for invited speakers, will be funded by the Office of the City Manager.

## **Broader Regional Impacts/Considerations**

There are no regional impacts.

## **Conclusion**

To continue to build a culture of excellence in governance at the City of Vaughan requires a shared effort between Members of Council and staff. The education and training session will assist Members of Council in enhancing their understanding of these tools for good governance.

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

**Attachments**

None

**Prepared by**

Todd Coles, City Clerk, Extension 8281