

## Committee of the Whole (2) Report

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**DATE:** Tuesday, September 22, 2020

**WARD(S):** ALL

**TITLE: APPOINTMENT OF FOUR (4) REPLACEMENT STAKEHOLDER REPRESENTATIVE MEMBERS TO THE SMART CITY TASK FORCE**

**FROM:**

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

**ACTION:** DECISION

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**Purpose**

To seek Council's consideration to appoint four (4) replacement Stakeholder representative members to the Smart City Task Force.

**Report Highlights**

- Council at its meeting of January 28, 2020, approved the appointment of eleven (11) Stakeholder representative members and five (5) citizen members to the Smart City Task Force.
- Four (4) of the eleven (11) Stakeholder representative members have since declined or have expressed their inability to accept their appointments due to prior commitments.
- Council's decision is required to appoint four (4) replacement Stakeholder representative members to the Smart City Task Force.

**Recommendation**

1. That Council give consideration to the proposed list (Confidential Attachment 2) of four (4) replacement Stakeholder representative members for appointment to the Smart City Task Force.

**Background**

At its meeting on May 14, 2019, Council approved the establishment of the Smart City Task Force as part of Mayor Maurizio Bevilacqua's 2018-2022 Term of Council Priority Task Forces.

Mayor Maurizio Bevilacqua and Councillor Sandra Yeung Racco serve as Chair and Vice-Chair respectively, of the Smart City Task Force.

The mandate of the Smart City Task Force is to make recommendations that ensure the City of Vaughan is advancing a culture of knowledge, and to pursue continuous improvement and continue to provide advice to Council and City administration, including high-level political and community perspectives into developing a Smart City initiative, and to endorse Smart City technologies.

At its meeting on January 28, 2020, Council approved the Terms of Reference, and appointed eleven (11) Stakeholder representative members and five (5) citizen members to the Smart City Task Force. Of the eleven (11) Stakeholder representative members, four (4) have since declined or have expressed their inability to accept their appointments due to prior commitments.

Staff has compiled a list of four (4) replacement Stakeholder representative members (Confidential Attachment 2) for Council's consideration for appointment to the Smart City Task Force.

### **Previous Reports/Authority**

[Item 13, Committee of the Whole Report no. 27, Approval of Terms of Reference and Appointment of Citizen Members to Task Forces](#)

[Item 12, Committee of the Whole Report No. 1, Approval of Terms of Reference and Appointment of Citizen Members to Smart City Task Force.](#)

### **Analysis and Options**

In consultation with the Chair and the Vice Chair of the Smart City Task Force, staff has compiled a list of four (4) replacement Stakeholder representative members (Confidential Attachment 2) with a variety of industry experience and expertise for Council's consideration for appointment to the Smart City Task Force.

### **Financial Impact**

There are no financial impacts associated with this report.

### **Broader Regional Impacts/Considerations**

There are no Regional impacts/considerations associated with this report.

## **Conclusion**

It is appropriate that Council consider the appointment of four (4) replacement Stakeholder representative members to the Smart City Task Force.

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

## **Attachments**

1. Smart City Task Force Terms of Reference – Amended May 2020.
2. Confidential Attachment (Mayor and Members of Council only).

## **Prepared by**

John Britto, Council/Committee Administrator, Office of the City Clerk, ext. 8637.

## **In consultation with:**

Kitty Yung, Project Manager, Smart City Business Program, Economic and Cultural Development, ext. 8548.

## **Approved by**



Wendy Law  
Deputy City Manager, Administrative Services  
and City Solicitor

## **Reviewed by**



Jim Harnum, City Manager