

CITY OF VAUGHAN REPORT NO. 2 OF THE SMART CITY TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on November 10, 2020

The Smart City Task Force met at 9:05 a.m., on October 21, 2020.

ELECTRONIC PARTICIPATION

PRESENT:

Council Members Mayor Maurizio Bevilacqua, Chair

Nabila Alibhai

Councillor Sandra Yeung Racco, Vice Chair

Stakeholder Representative Members

Dr. Amir Asif
Pina D'Agostino
Lucy Casacia
Dr. Judy Farvolden
Daniel Hengeveld
Thano Lambrinos
Carly Livingstone
Ted Maulucci
Richard Tam

Citizen Members Rob Brickman

Vivek Khopkar Liana Di Marco Mary Proc Mark Singh

Staff Raphael Costa, Interim Director, Economic and Cultural Development

Frank Di Palma. Chief Information Officer

Kathy Kestides, Director of Transformation and Strategy

Stephen Spracklin, Director of Legal Services and Deputy City Solicitor,

Litigation & Municipal Law

Isabel Leung, Deputy City Clerk and Manager, Administrative Services

David Di Benedettto, Manager, Marketing and Creative Services Kitty Yung, Project Manager, Smart City Business Program Michelle DeBuono, Senior Advisor, Intergovernmental Relations

Erynn Sally, Communications Advisor, Public Affairs

Alysia Burdi, Special Assistant to the Mayor, Policy & Communication

Julia Tullo, Administrative Assistant to the Mayor John Britto, Council/ Committee Administrator

The following items were dealt with:

1. <u>NEW MEMBERS – WELCOME AND INTRODUCTION</u>

The Smart City Task Force advises Council:

1) That the Chair and the Vice Chair provided opening remarks and welcomed the 4 (four) new Council appointed Stakeholder Representative members to the Smart City Task Force.

2. <u>NEW MEMBERS</u>

The Smart City Task Force advises Council:

- 1) That the 4 (four) new Council appointed Stakeholder Representative members introduced themselves; and
- 2) That their Declaration of Office was virtually commissioned by the Deputy City Clerk.

3. SMART CITY DEFINITION AND GUIDING PRINCIPLES

The Smart City Task Force advises Council:

1) That the Smart City Draft Definition and Guiding Principles was received.

4. SMART CITY GOALS AND OBJECTIVES

The Smart City Task Force advises Council:

1) That the verbal update by the Smart City Business Program team was received.

The meeting adjourned at 10:41 a.m.

Respectfully submitted,

Mayor Maurizio Bevilacqua, Chair