



CITY OF VAUGHAN
REPORT NO. 2 OF THE
DIVERSITY AND INCLUSION TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on March 8, 2021*

The Older Adult Task Force met at 6:35p.m., on February 18, 2021.

ELECTRONIC PARTICIPATION

Present:

Council Members Councillor Tony Carella, Chair
Councillor Alan Shefman, Vice Chair

Citizen Members Alan Au-Yeung
Barrie Goodman
Darnell Thomas
Drupati Maharaj
Hannah Godefa
Jennifer Solmes
Jumol Royes
Karen Feder
Kulvir Singh Deol
Maria Capulong
Miriam Paz Maor
Parag Tandon
Suhayb Shah
Wendy Solis

Staff Present Suzanne Craig, Integrity Commissioner and Lobbyist Registrar
Asad Chughtai, Director, Procurement
Mary DiGiovanni, Procurement Manager, Business Support and Supplier Relations
Lisa McDonough, Dy. CEO, Customer Experience, VPL
Zincia Francis, Diversity and Inclusion Officer
Michael Genova, Director, Corporate and Strategic Communications
Michelle DeBuono, Senior Advisor, Intergovernmental Relations
Meghan Ferguson, Legal Counsel, Labour & Employment
Mirella Tersigni, Creative and Cultural Officer
Warren Rupnarain, Accessibility & Diversity Coordinator
Cassandra Cleveland, Coordinator, Communications and Administration
John Britto, Council/Committee Administrator

**REPORT NO. 2 OF THE DIVERSITY AND INCLUSION TASK FORCE
FOR CONSIDERATION BY COMMITTEE OF THE WHOLE, MARCH 2, 2021**

The following items were dealt with:

**1. THE CODE OF ETHICAL CONDUCT FOR MEMBERS OF COUNCIL:
CITY GOVERNANCE AND DIVERSITY**

The Diversity and Inclusion Task Force advises Council:

- 1. That the presentation by the Integrity Commissioner and Lobbyist Registrar, and C1, presentation material titled “*The Code of Ethical Conduct for Members of Council: City Governance and Diversity*”, was received.**

2. PROCUREMENT POLICY AND BIDDING PROCESS

The Diversity and Inclusion Task Force advises Council:

- 1. That the presentation by the Director of Procurement and C2, presentation material titled: “*Procurement Policy and Bidding Process*”, was received; and**
- 2. That Communication C3, Corporate Procurement Policy No. PS – 003, was received.**

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair