

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 10, 2021**

Item 7, Report No. 8, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 10, 2021.

#### **7. TRANSPORTATION AND INFRASTRUCTURE TASK FORCE FILLING VACANCY AND RECRUITMENT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated March 2, 2021:**

##### **Recommendations**

1. That a recruitment process be initiated to recruit up to 3 members for the Transportation and Infrastructure Task Force; and
2. That the Terms of Reference be amended to allow up to 10 Citizen representative members.

## Committee of the Whole (1) Report

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**DATE:** Tuesday, March 2, 2021

**WARD(S):** ALL

**TITLE: TRANSPORTATION AND INFRASTRUCTURE TASK FORCE  
VACANCY AND RECRUITMENT**

**FROM:**

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

**ACTION:** DECISION

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**Purpose**

To inform Council of the resignation of a Transportation and Infrastructure Task Force member and request that a recruitment process be initiated to fill the vacancy and up to two (2) more citizen representative members.

**Report Highlights**

- Member Anthony Francescucci resigned from the Task Force creating a vacancy.
- The Transportation and Infrastructure Task Force is requesting that Council fill the vacancy through a recruitment process and to also recruit up to 2 more citizen representative members.

**Recommendations**

1. That a recruitment process be initiated to recruit up to 3 members for the Transportation and Infrastructure Task Force; and
2. That the Terms of Reference be amended to allow up to 10 Citizen representative members.

**Background**

The Transportation and Infrastructure Task Force was established by Council on May 14, 2019, and the Terms of Reference were approved by Council on October 2, 2019. Its mandate is to assist the City in finding new and innovative ways to manage and make

its transportation systems more sustainable amid the rapidly changing landscape of Vaughan. This will include developing a coordinated set of transportation priorities and identifying new revenue sources dedicated to making the City's transportation system more reliable, efficient, and better prepared to accommodate future growth.

The membership is composed of:

- A maximum of two Council members;
- The Mayor as an ex-officio member;
- Four Technical Committee members from the following agencies:
  - Metrolinx,
  - York Region Transit or York Region Rapid Transit,
  - York Region; and,
  - Ministry of Transportation
- Eight (8) Citizen representatives

Member Anthony Francescucci tendered his resignation and at the meeting of January 27, 2021, the Task Force made the following motion:

- 1) That the resignation of Anthony Francescucci was received; and
- 2) That the vacancy and up to two (2) more Citizen Representative Members be filled through a recruitment.

### **Previous Reports/Authority**

[Mayor Maurizio Bevilacqua's 2018-2022 Term of Council Priority Task Forces \(Rpt. 7, Item 9, approved by Council on May 14, 2019\)](#)

[Approval of Terms of Reference and Appointment of Citizen Members to Task Forces \(Rpt. 27, Item 13, approved by Council on October 2, 2019\)](#)

### **Analysis and Options**

The Terms of Reference provides that eight (8) citizen representatives are on the Task Force. A citizen member tendered his resignation and the Task Force has put forward that not only the vacancy be filled, but up to an addition 2 citizen representative member be recruited.

### **Financial Impact**

There is no financial impact associated with this report.

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

There are no Regional Impacts/Considerations associated with this report.

### **Conclusion**

A request by the Transportation and Infrastructure Task Force has been put forth to initiate a recruitment process to fill a vacancy, resulting from a resignation, and also recruit up to two (2) more citizen representative members.

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


### **Attachments**

N/A

### **Prepared by**

Adelina Bellisario, Council / Committee Administrator, ext. 8698

### **Approved by**



Wendy Law  
Deputy City Manager  
Administrative Services & City Solicitor

### **Reviewed by**



Jim Harnum, City Manager