CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 10, 2021

Item 8, 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.

8. OLDER ADULT TASK FORCE – APPOINTMENT OF TWO (2) CITIZEN MEMBERS

The Committee of the Whole recommends:

1) That consideration of the appointments be deferred to the March 8, 2021 Committee of the Whole (Closed Session) meeting; and

2) That the report of the Deputy City Manager, Administrative Services and City Solicitor, dated March 2, 2021, be received.

Recommendations

1. That Council consider the applications received [Confidential Attachment 1] for appointing two (2) citizen members to the Older Adult Task Force for the term ending in June 2022.

Committee of the Whole (1) Report

DATE: Tuesday, March 02, 2021 **WARD(S):** ALL

TITLE: OLDER ADULT TASK FORCE – APPOINTMENT OF TWO (2) CITIZEN MEMBERS

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

ACTION: DECISION

Purpose
To consider the applications received for appointing two (2) citizen members to the Older Adult Task Force.

Report Highlights
- Two (2) citizen members need to be appointed to the Older Adult Task Force to fill vacancies due to resignations.
- The successful candidates will be advised of their appointment.

Recommendation
1. That Council consider the applications received [Confidential Attachment 1] for appointing two (2) citizen members to the Older Adult Task Force for the term ending in June 2022.

Background
At its meeting on January 26, 2021, Council adopted the following recommendations from the Committee of the Whole – Item 7, Report No.3:

1. That the resignations of Bob Bak and Elizabeth Lincoln be received;

2. That the Office of the City Clerk be directed to advertise and recruit two (2) members to fill the vacancies caused due to the resignations; and

3. That Council reduce the quorum requirement to the majority of the remaining members, in the interim, until the vacancies are filled.

The Office of the City Clerk, in collaboration with Corporate and Strategic Communications, coordinated the recruitment process utilizing the City's Social Media platforms, and the City's website.

The deadline for submitting applications was 4:30 p.m. on Friday, February 19, 2021. All applications received are provided to Mayor and Members of Council as Confidential Attachment 1.

Previous Reports/Authority

Not applicable

Analysis and Options

The Terms of Reference for the Older Adult Task Force provides, among other things, that:

1. The Task Force membership shall be composed of the following:

    a) A maximum of three (3) Council members

    b) A maximum of six (6) citizen members who are part of the older adult population or have significant insight/experience with the Vaughan older adult community.

    c) A minimum of one (1) member representing an organization or service provider serving older adults.

After the two resignations, there are 6 members remaining on the Task Force: 2 members of Council, 3 citizen members and 1 organization representative.

Financial Impact

No new funds are required as the operational expenses are covered within the Office of the City Clerk's budget.

Broader Regional Impacts/Considerations

There are no Regional implications associated with this report.

Conclusion

Staff is requesting that Council consider the applications received for appointing two (2) citizen members to the Older Adult Task Force to fill the vacancies caused as a result of the resignations.

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

Attachment

1. Confidential Attachment – applications (Mayor and Members of Council only).

Prepared by

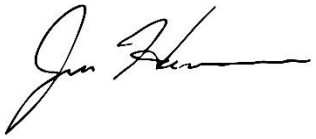
John Britto, Council / Committee Administrator, extension 8637.

Approved by



Wendy Law
Deputy City Manager, Administrative Services and City Solicitor

Reviewed by



Jim Harnum, City Manager