

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 10, 2021

Item 9, Report No. 11, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 10, 2021.

9. ACCESSIBILITY ADVISORY COMMITTEE - RESIGNATION OF A MEMBER

The Committee of the Whole recommends:

- 1) That recommendation 1 contained in the report of the Deputy City Manager, Administrative Services and City Solicitor dated March 8, 2021, be approved; and**
- 2) That the decision on advertising and recruiting 1 (one) citizen member be deferred to the April 7, 2021 Committee of the Whole (1) meeting.**

Recommendations

1. That the resignation of Franca Porcelli be received; and
2. That the Office of the City Clerk be directed to advertise and recruit 1 (one) citizen member to fill the vacancy caused due to the resignation.

Committee of the Whole (2) Report

DATE: Monday, March 8, 2021

WARD(S): ALL

TITLE: ACCESSIBILITY ADVISORY COMMITTEE – RESIGNATION OF A MEMBER

FROM:

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

ACTION: DECISION

Purpose

To advise Council of the resignation of Franca Porcelli, as she has relocated from the City of Vaughan and therefore is no longer eligible to be a member, and to seek Council's direction with respect to filling the vacancy caused due to the resignation.

Report Highlights

- Franca Porcelli has resigned from the Accessibility Advisory Committee.
- Council's direction is required to fill the vacancy caused due to the resignation.

Recommendations

1. That the resignation of Franca Porcelli be received; and
2. That the Office of the City Clerk be directed to advertise and recruit 1 (one) citizen member to fill the vacancy caused due to the resignation.

Background

At its meeting on February 23, 2021, the Accessibility Advisory Committee was advised of the resignation of Franca Porcelli, and the following recommendation was made:

- 1) That the resignation of Franca Porcelli was received; and
- 2) That Council was requested to provide direction on filling the vacancy caused due to the resignation.

Previous Reports/Authority

Not applicable.

Analysis and Options

The City of Vaughan's Accessibility Advisory Committee has an overall mandate to advise Council to support the City's work in identifying and removing barriers to lay the foundation for a barrier-free, inclusive City.

The objectives of the Accessibility Advisory Committee are as follows:

- advise Council about the requirements and implementation of accessibility standards and the preparation of accessibility reports;
- work on initiatives that promote accessibility;
- assist in the preparation and implementation of the City's multi-year Accessibility Plan; and
- provide guidance, address and identify the needs of the community by the removal and prevention of barriers in the City of Vaughan's by-laws, facilities, policies, programs, practices, initiatives and services.

According to its Terms of Reference, the Accessibility Advisory Committee is composed of one (1) Member of Council and nine (9) citizen members. Members are appointed by Council, and any changes to the membership require Council approval.

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

Staff is requesting that Council receive the resignation of Franca Porcelli and provide direction with respect to filling the vacancy caused due to the resignation.

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

Attachments

None.

Prepared by

John Britto, Council / Committee Administrator, extension 8637.

Approved by



Wendy Law
Deputy City Manager,
Administrative Services & City Solicitor

Reviewed by



Jim Harnum, City Manager