CITY OF VAUGHAN EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 20, 2021

Item 12, Report No. 16, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 20, 2021.

12. DIVERSITY AND INCLUSION TASK FORCE – RESIGNATION OF A MEMBER AND FILLING THE RESULTANT VACANCY

The Committee of the Whole recommends:

- That the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor dated April 13, 2021, be approved;
- 2) That the Chair and Co-Chair of the Diversity and Inclusion Task Force be authorized to review and appoint one (1) citizen member from the applications received during the recruitment process conducted in September and October 2020; and
- 3) That the Clerk be authorized to make the name of the appointed citizen member available to the public.

Recommendations

- 1. That Council receive the resignation of Parag Tandon; and
- 2. That Council consider filling the vacancy from applications received during the recruitment process conducted in September and October 2020 [Confidential Attachment 1].



Committee of the Whole (2) Report

DATE: Tuesday, April 13, 2021 **WARD(S):** ALL

<u>TITLE</u>: DIVERSITY AND INCLUSION TASK FORCE – RESIGNATION OF A MEMBER AND FILLING THE RESULTANT VACANCY

FROM:

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

ACTION: DECISION

Purpose

To advise Council of the resignation of Parag Tandon and to request filling the vacancy caused due to the resignation, from applications received during the recruitment process conducted in September and October 2020.

Report Highlights

- Parag Tandon has resigned from the Diversity and Inclusion Task Force.
- Council's direction is required to fill the vacancy caused due to the resignation.
- The successful candidate will be advised of their appointment.

Recommendations

- 1. That Council receive the resignation of Parag Tandon; and
- 2. That Council consider filling the vacancy from applications received during the recruitment process conducted in September and October 2020 [Confidential Attachment 1].

Background

At its meeting on March 18, 2021, the Diversity and Inclusion Task Force was advised of the resignation of Parag Tandon, and the following recommendation was made:

- 1) That the resignation of Parag Tandon be received; and
- 2) That Council be requested to fill the vacancy from applications received during the recruitment process conducted in September and October 2020.

Previous Reports/Authority

Not applicable.

Analysis and Options

The City of Vaughan's Diversity and Inclusion Task Force has an overall mandate to provide guidance to the City of Vaughan in the development of policies that promote fairness, mutual respect and an undoubted sense of inclusion among the diverse individuals, communities and stakeholder groups that compose its population.

According to its Terms of Reference, the Diversity and Inclusion Task Force is composed of two (2) Members of Council, a minimum of nine (9) and a maximum of nineteen (19) citizen members reflective of Vaughan's diversity – ethno-cultural, national, racial, religious, or other. To that end, as part of the process of populating the task force, applicants were asked to list the groups (whether ethno-cultural, national, racial, religious, or other) with whom they identify.

The Task Force members are appointed by Council, and any changes to the membership requires 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 Parag Tandon and fill the vacancy caused due to the resignation from applications received during the recruitment process conducted in September and October 2020.

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

Attachment

1. Applications received in September and October 2020 [Confidential Attachment – Mayor and Members of Council only].

Prepared by

John Britto, Council / Committee Administrator - john.britto@vaughan.ca

Approved by

Wendy Law,

Deputy City Manager, Administrative Services and City Solicitor

Reviewed by

Jim Harnum, City Manager