

## CITY OF VAUGHAN

### **EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2021**

Item 25, Report No. 39, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on September 27, 2021, as follows:

***By approving that the following appointments to the Accessibility Advisory Committee be made public:***

1. ***Bryan Keshen***
2. ***Tania Di Paola***

---

#### **25. ACCESSIBILITY ADVISORY COMMITTEE – RECRUITMENT OF TWO (2) CITIZEN MEMBERS**

The Committee of the Whole recommends:

- 1) **That Applicant Number 4 and 6 be appointed to the Accessibility Advisory Committee; and**
- 2) **That the report of the Deputy City Manager, Administrative Services and City Solicitor dated September 14, 2021 be received.**

#### **Recommendations**

1. That Council consider the applications received [Confidential Attachment 1] for appointing two (2) citizen members to the Accessibility Advisory Committee for the Council term ending in November 2022.

## Committee of the Whole (1) Report

---

**DATE:** Tuesday, September 14, 2021

**WARD(S):** ALL

**TITLE:** ACCESSIBILITY ADVISORY COMMITTEE – RECRUITMENT OF TWO (2) CITIZEN MEMBERS

**FROM:**

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

**ACTION:** DECISION

---

**Purpose**

To consider applications received for appointing two (2) citizen members to the Accessibility Advisory Committee.

**Report Highlights**

- Two (2) citizen members need to be appointed to the Accessibility Advisory Committee to fill the vacancies due to a resignation, and the other due to termination for lack of attendance at three or more scheduled meetings.
- The successful candidates will be advised of their appointments upon Council approval.

**Recommendation**

1. That Council consider the applications received [Confidential Attachment 1] for appointing two (2) citizen members to the Accessibility Advisory Committee for the Council term ending in November 2022.

**Background**

At its meeting of April 20, 2021, Council adopted the following recommendation from the Committee of the Whole – Item 11, Report No. 14, to fill a vacancy caused due to the resignation of a member ([Extract from Council meeting minutes of April 20, 2021](#)):

1. 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 of a member.

Subsequently, at its meeting of May 18, 2021, Council adopted the following recommendation from the Committee of the Whole – Item 12, Report No. 26, to fill a vacancy due to termination of a member for lack of attendance at 3 or more scheduled meetings ([Extract from the Council meeting minutes of May 18, 2021](#)):

1. That the Office of the City Clerk be directed to recruit one (1) citizen member to the Accessibility Advisory Committee, utilizing the most cost-effective method/s possible.

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

The deadline for submitting applications was 4:30 p.m. on Friday, August 20, 2021. All applications are provided to Mayor and Members of Council as Confidential Attachment 1.

### **Previous Reports/Authority**

Not applicable

### **Analysis and Options**

The overall mandate of the Accessibility Advisory Committee is 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 to:

- 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.

In order for the Accessibility Advisory Committee to fulfil its overall mandate and objectives, and for the City to continue in its quest to achieve compliance with the *Accessibility for Ontarians with Disabilities Act (AODA)* by 2025, it is advisable for Council to consider filling the two (2) vacancies.

## **Financial Impact**

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

## **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 Accessibility Advisory Committee for the Council term ending in November 2022.

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

## **Attachment**

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

## **Prepared by**

John Britto, Council / Committee Administrator: [john.britto@vaughan.ca](mailto:john.britto@vaughan.ca).

## **Approved by**



Wendy Law  
Deputy City Manager  
Administrative Services & City Solicitor

## **Reviewed by**



Nick Spensieri, City Manager

## CITY OF VAUGHAN

### **EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2021**

Item 26, Report No. 39, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on September 27, 2021, as follows:

***By deferring consideration of this matter.***

---

#### **26. ENVIRONMENTAL LEADERSHIP TASK FORCE – APPROVAL OF TERMS OF REFERENCE**

**The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor dated September 14, 2021:**

##### **Recommendations**

1. That Council approve the Terms of Reference for the Environmental Leadership Task Force (Attachment 1);
2. That Council provide direction regarding the appointment of the Chair and Vice-Chair to this task force; and
3. That staff be directed to proceed with recruitment of citizen members for the Environmental Leadership Task Force.

## Committee of the Whole (1) Report

---

**DATE:** Tuesday, September 14, 2021

**WARD(S):** ALL

**TITLE:** ENVIRONMENTAL LEADERSHIP TASK FORCE – APPROVAL  
OF TERMS OF REFERENCE

**FROM:**

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

**ACTION:** DECISION

---

**Purpose**

To seek approval of the Terms of Reference for the Environmental Leadership Task Force, and to seek direction regarding the appointment of its Chair and Vice-Chair.

**Report Highlights**

- The draft Terms of Reference for the Environmental Leadership Task Force is contained in Attachment 1 of this report.
- The Environmental Leadership Task Force will discuss and propose innovative, yet achievable, environmental initiatives which the City could adopt to further green the City.
- The term of this taskforce shall be from November 2021 – June 2022.

**Recommendations**

1. That Council approve the Terms of Reference for the Environmental Leadership Task Force (Attachment 1);
2. That Council provide direction regarding the appointment of the Chair and Vice-Chair to this task force; and
3. That staff be directed to proceed with recruitment of citizen members for the Environmental Leadership Task Force.