

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2018

Item 2, Report No. 29, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 12, 2018.

2. UPDATE ON THE RECRUITMENT OF CITIZEN MEMBERS TO STATUTORY COMMITTEES AND BOARD FOR THE 2018-2022 TERM AND REQUEST FOR DIRECTION WITH RESPECT TO THE OLDER ADULT TASK FORCE

The Committee of the Whole recommends:

- 1) That Recommendation 1 contained in the report of the Deputy City Manager, Corporate Services, dated December 5, 2018, be approved;
- 2) That the Older Adult Task Force be re-established;
- 3) That the recruitment process for new members be commenced following the submission of the updated Older Adult Task Force Terms of Reference to the Committee of the Whole meeting of January 22, 2019;
- 4) That the deputation by Mr. Gerry O'Connor, Senior Focus Vaughan, Pennycross Court, Woodbridge, be received; and
- 5) That Communication C5 from Mr. Fred Winegust, Tangreen Circle, Thornhill, dated November 21, 2018, be received.

Recommendations

1. That a report be provided in January 2019 with applicants for consideration for appointment to Statutory Committees and Board;
2. That direction be provided with respect to re-establishing the Older Adult Task Force; and
3. That, should Council approve the re-establishment of the Older Adult Task Force:
 - i. That direction be provided with respect to re-establishing the Task Force with the former membership or to commence the recruitment process for new members; and
 - ii. That updated Terms of Reference for the Task Force be provided to the Committee of the Whole meeting of January 22, 2019.

Item:



Committee of the Whole Report

DATE: Wednesday, December 05, 2018

WARD(S): ALL

TITLE: UPDATE ON THE RECRUITMENT OF CITIZEN MEMBERS TO STATUTORY COMMITTEES AND BOARD FOR THE 2018-2022 TERM AND REQUEST FOR DIRECTION WITH RESPECT TO THE OLDER ADULT TASK FORCE

FROM:

Nick Spensieri, Deputy City Manager, Corporate Services

ACTION: DECISION

Purpose

To update Council on the recruitment process of citizen members to serve on Statutory Committees and Board for the 2018-2022 term and to request direction with respect to the Older Adult Task Force.

Report Highlights

- The Office of the City Clerk is in the process of recruiting citizen members for appointment to the various Statutory Committees and Board.
- A further report with applicants will be provided in January 2019.
- In accordance with a recommendation from the previous term of Council, staff is requesting direction with respect to the Older Adult Task Force.

Recommendations

1. That a report be provided in January 2019 with applicants for consideration for appointment to Statutory Committees and Board;
2. That direction be provided with respect to re-establishing the Older Adult Task Force; and

3. That, should Council approve the re-establishment of the Older Adult Task Force:
 - i. That direction be provided with respect to re-establishing the Task Force with the former membership or to commence the recruitment process for new members; and
 - ii. That updated Terms of Reference for the Task Force be provided to the Committee of the Whole meeting of January 22, 2019.

Background

At the beginning of each term, Council is required to make citizen appointments to certain Statutory Committees and Board in accordance with legislative requirements.

Recruitment was undertaken for the following Statutory Committees and Board:

1. Accessibility Advisory Committee
2. Committee of Adjustment
3. Heritage Vaughan
4. Property Standards Committee
5. Vaughan Public Library Board

In accordance with Council recommendations, direction is being requested with respect to re-establishing the Older Adult Task Force.

Previous Reports/Authority

None.

Analysis and Options

Recruitment – Statutory Advisory Committees and Board

The recruitment process commenced November 8, 2018, with the deadline for receipt of applications being December 7, 2018. Advertisements were placed in local newspapers on Thursday, November 8th and 15th, 2018, with details of the Committees and Board and advising interested individuals that applications are available on the City's website, Libraries, Community Centres, and in the City Clerk's Office. The Department of Corporate and Strategic Communications developed a communications plan using various mediums including social media posts, a Vaughan TV slide, digital signs, and a web home banner page.

The applications will be evaluated and ranked based on the applicant's qualifications and experience relevant to the position they have applied for and applications will be provided for the Committee's consideration.

Information Open House

An information open house was held on Wednesday, November 28, 2018, from 7:00 to 9:00 pm, in the Multi Purpose Room and staff were present to provide details of each Committee and answer questions.

The Older Adult Task Force

The Older Adult Task Force completed its mandate in May 2018 and submitted its findings report to the June 5, 2018, Committee of the Whole meeting. The following recommendation contained in the findings report is being provided for consideration:

“That the Older Adult Task Force be re-established in the next term of Council.”

Should Council approve the above recommendation and given that the Task Force has completed its mandate, it would be appropriate for new Terms of Reference to be provided for approval to the Council meeting of December 12, 2018. Direction is being requested with respect to re-instating the former members or recruiting new members.

Financial Impact.

There is no financial impact associated with this report.

Broader Regional Impacts/Considerations

There are no regional impacts.

Conclusion

An update is being provided on the recruitment of citizen appointments to Statutory Committees and Board which was undertaken in November with the deadline for receipt of applications being December 7, 2018.

A Council decision is being requested for the re-establishment of the Older Adult Task Force.

For more information, please contact: Rose Magnifico, Acting Deputy City Clerk,
Extension 8030

Attachments

None

Prepared by

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