

## CITY OF VAUGHAN

### **EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2018**

Item 9, 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.

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#### **9. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION TRAINING SESSION – FEBRUARY 7 & 8, 2019**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated December 5, 2018:**

##### **Recommendations**

1. That Council resolve into Closed Session on February 7 and 8, 2019, at the Novotel Hotel, 200 Bass Pro Mills Drive, Vaughan, for the purpose of an education and training session on the following topics:
  - a) Council Orientation
  - b) Regulatory Legislative Update
  - c) Policy Modernization Update
  - d) Strategic Plan

Item:



## Committee of the Whole Report

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**DATE:** Wednesday, December 05, 2018

**WARD(S):** ALL

**TITLE: SPECIAL COUNCIL (CLOSED SESSION) EDUCATION  
TRAINING SESSION – FEBRUARY 7 & 8, 2019**

**FROM:**

Nick Spensieri, Deputy City Manager, Corporate Services

**ACTION:** DECISION

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**Purpose**

To pass a resolution to facilitate a Closed Session meeting for the purposes of a Council education training session.

**Report Highlights**

- This report requests that a Closed Session resolution be passed to facilitate a Council education training session to be held on February 7 and 8, 2019.
- The education training session will be held at the Novotel Hotel, 200 Bass Pro Mills Drive, Vaughan, on the topics noted.

**Recommendations**

1. That Council resolve into Closed Session on February 7 and 8, 2019, at the Novotel Hotel, 200 Bass Pro Mills Drive, Vaughan, for the purpose of an education and training session on the following topics:
  - a) Council Orientation
  - b) Regulatory Legislative Update
  - c) Policy Modernization Update
  - d) Strategic Plan

## **Background**

This report serves as the Closed Session resolution required under section 239(4) of the *Municipal Act, 2001*.

Education and training on topics that fall within the jurisdiction of municipal corporations in Ontario supports Council's ability to conduct its business in a manner which is both pragmatic and effective.

## **Previous Reports/Authority**

Not applicable.

## **Analysis and Options**

In accordance with section 239(3.1) of the *Municipal Act, 2001*, as amended, a meeting may be closed to the public when it is being conducted for the purpose of education and training of the Members. The Special Council (Closed Session) Education Training Session is being conducted for Members of Council and corporate management and will include the following education and training topics:

- a) Council Orientation
- b) Regulatory Legislative Update
- c) Policy Modernization Update
- d) Strategic Plan

An agenda containing further details will be provided to Members of Council prior to the education session.

## **Financial Impact**

The incidental expenses for conducting the education and training session, including venue and refreshments, will be funded from the Council Corporate Budget. Sessional expenses, such as fees for invited speakers, will be funded by the Office of the City Manager.

## **Broader Regional Impacts/Considerations**

There are no regional impacts.

## **Conclusion**

To continue to build a culture of excellence in governance at the City of Vaughan requires a shared effort between Members of Council and staff. The education and training session will assist Members of Council in enhancing their understanding of these tools for good governance.

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

**Attachments**

None

**Prepared by**

Rose Magnifico

Acting Deputy City Clerk

Extension 8030