

Committee of the Whole (1) Report

DATE: Tuesday, November 2, 2021

WARD(S): ALL

TITLE: TRANSPORTATION AND INFRASTRUCTURE TASK FORCE
VACANCY

FROM:

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

ACTION: DECISION

Purpose

To inform Council of a vacancies in the Transportation and Infrastructure Task Force due to resignations of two (2) members and to recommend that these vacancies not be filled and the membership be reduced accordingly.

Report Highlights

- Members Majid Babaei and Celia Lewin of the Transportation and Infrastructure Task Force submitted their resignations.
- The Transportation and Infrastructure Task Force is recommending that the vacancies created from Mr. Babaei and Ms. Lewin not be filled and the membership be reduced accordingly.

Recommendations

1. That the resignation of Mr. Majid Babaei and Ms. Celia Lewin be received; and
2. That the vacancies created by the resignations not be filled and that the membership be reduced accordingly.

Background

The Transportation and Infrastructure Task Force is a task force which has its members appointed by Council. Its mandate is to assist the City in finding new and innovate ways to manage and make its transportation systems more sustainable amid the rapidly changing landscape of Vaughan. This will include developing a coordinated set of

transportation priorities and identifying new revenue sources dedicated to making the City's transportation system more reliable, efficient, and better prepared to accommodate future growth.

At the Council meeting of March 10, 2021 Council approved to increase of members to the Task Force. The membership is composed of two (2) Council members, four (4) Technical members (4) and ten (10) citizen representatives, with the Mayor as ex-officio.

Members are to be appointed by Council. Any changes to the membership will require Council approval.

Previous Reports/Authority

[Item 13, Report No. 27 \(2019\) Extract - Task Force Appointments](#)

[March 10, 2021 - Council Meeting - TRANSPORTATION AND INFRASTRUCTURE TASK FORCE – TERMS OF REFERENCE AMENDMENT](#)

Analysis and Options

The Terms of Reference provides that a maximum of 14 members be on the Task Force.

At its meeting of October 7, 2021, the Transportation and Infrastructure Task Force recommended the following (Report 4, Item 2):

- 1) That the resignation of Mr. Majid Babaei and Ms. Celia Lewin be received; and
- 2) That the vacancies created by the resignations not be filled and that the membership be reduced accordingly.

The members of the Transportation and Infrastructure Task Force resolved that they are able effectively conduct their business with the number of members currently on the Task Force.

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

A request by the Transportation and Infrastructure Task Force has been put forth to not fill the vacancies created by the resignations.

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

Attachments

N/A

Prepared by

Adelina Bellisario, Council / Committee Administrator, ext. 8698

Approved by

Wendy Law
Deputy City Manager
Administrative Services & City Solicitor

Reviewed byA handwritten signature in black ink, appearing to read 'Nick Spensieri', with a long horizontal line extending to the right.

Nick Spensieri, City Manager