CITY OF VAUGHAN

REPORT NO. 5 OF THE

TASK FORCE ON ADVISORY COMMITTEES

For consideration by the Committee of the Whole of the City of Vaughan on December 6, 2011

The Task Force on Advisory Committees met at 12:16 p.m., on November 14, 2011.

Present:	Councillor Alan Shefman, Chair
	Councillor Tony Carella
	Councillor Sandra Yeung Racco

Also Present: Jeffrey A. Abrams, City Clerk Mary Reali, Director of Recreation and Culture Angela Palermo, Manager of Cultural Services Adelina Bellisario, Assistant City Clerk

The following items were dealt with:

1 TASK FORCE ON THE YONGE STREET SUBWAY EXTENSION

The Task Force on Advisory Committees recommends to Council:

1. The Term of Reference for the Yonge Street Subway Extension Task Force as outlined in Communication C1, be approved.

DIVERSITY COMMITTEE

The Task Force on Advisory Committees advises:

1. That staff prepare Term of Reference for a Diversity Advisory Committee.

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SAFETY COMMITTEE

The Task Force on Advisory Committees advises:

1. That staff re-circulate the Terms of Reference for a Safety Committee.

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ACCOUNTABILITY COMMITTEE

The Task Force on Advisory Committees advises:

1. That the City Clerk be requested to inquire with respect to the status of the Integrity Commissioner's annual report.

COUNCIL / SCHOOL BOARD COMMITTEE

The Task Force on Advisory Committees advises:

1. That staff prepare Term of Reference for a Council / School Board Committee.

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YOUTH

ARTS

The Task Force on Advisory Committees advises:

1. That staff be requested to report back to the Task Force, in three months, initiatives taken to engage youth, so as to inform a recommendation whether a task force on Youth issues is required.

The Task Force on Advisory Committees advises:

1. That staff be requested to report back to the next meeting on the status of the City's endorsement of the new entity V.A.C.E (Vaughan Arts Centre of Excellence).

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OTHER MATTERS CONSIDERED BY THE TASK FORCE

8.1 ADDITIONS TO THE AGENDA

The Task Force on Advisory Committees recommends that the following recommendation be approved:

That the following items be added to the agenda: Safety Committee Council / School Board Committee Accountability Committee Youth Arts

The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair

Report prepared by Adelina Bellisario, Assistant City Clerk