CITY OF VAUGHAN

REPORT NO. 2 OF THE

PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on April 3, 2012

The Pierre Berton Artifacts and Memorabilia Task Force met at 10:09 a.m., on February 17, 2012.

Present:	Regional Councillor Michael Di Biase, Chair (10:17 a.m.) Patsy Berton Perri Berton Councillor Marilyn Iafrate (10:21 a.m.) Robert Klein David Rutherford Scott Somerville Berton Woodward
Also Present:	Mary Reali, Director of Recreation & Culture Angela Palermo, Manager of Cultural Services

The meeting was called to order to order at 10:09 a.m. with Scott Somerville in the Chair. At 10:17 a.m., Regional Councillor Di Biase assumed the Chair.

Adelina Bellisario, Assistant City Clerk

The following items were dealt with:

1

TASK FORCE MANDATE REVIEW

The Pierre Berton Artifacts and Memorabilia Task Force recommends to Council:

- 1. That Items 1, 3 and 4 be approved (from Report 1);
- 2. That Item 2 be deferred until the findings report is completed (from Report 1); and
- That the Task Force's Terms of Reference be amended under "Mandate/Objectives" to include the follows: To promote the concept of the Discovery Centre throughout the community, the GTA, the Province and the Country.

2

COMMUNICATION WORKING GROUP - UPDATE

The Pierre Berton Artifacts and Memorabilia Task Force advises that the verbal report from the Communication Sub-Committee, be received.

FUNDING WORKING GROUP - UPDATE

Refer to item 1 for disposition of this matter.

4

3

WEBSITE - UPDATE

Refer to item2 for disposition of this matter.

REPORT NO. 2 OF THE PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE ON March 20, 2012

VIDEO ON CITY MONITORS

The Director of Recreation & Culture advised that the video will be displayed on the City monitors.

6

5

CHURCH USES - UPDATE

The Pierre Berton Artifacts and Memorabilia Task Force advises that the verbal report of the Manager of Cultural Services, be received.

7

9

STORAGE OF MATERIAL - UPDATE

The Pierre Berton Artifacts and Memorabilia Task Force advises that the verbal report of the Manager of Cultural Services, be received.

8 **RFP - UPDATE**

The Pierre Berton Artifacts and Memorabilia Task Force advises that the verbal report of the Manager of Cultural Services, be received.

OTHER MATTERS CONSIDERED BY THE TASK FORCE

9.1 ADDITIONS TO THE AGENDA

The Pierre Berton Artifacts and Memorabilia Task Force advises:

That the following item be added to the agenda: RFP – Update 8.

The meeting adjourned at 12:01 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair

Report prepared by, Adelina Bellisario, Assistant City Clerk