CITY OF VAUGHAN

REPORT NO. 3 OF THE

TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on April 24, 2012

The Telecommunication Facility Siting Protocol Task Force met at 7:08 p.m., on Thursday, March 22, 2012.

Present:	Christina Sgro, Chair Regional Councillor Deb Schulte, Vice-Chair Mubarak Ahmed (7:22 p.m.) Tina Catalano Von Chaleunsouk Ann-Marie Colosimo Stephen D'Agostino Mark Goldberg
	Michelle Vivar

Also Present: Erika Ivanic, Planner, Development Planning Carmela Marelli, Senior Planner, Development Planning Grant Uyeyama, Director of Development Planning John Britto, Assistant City Clerk

The following items were dealt with:

1

2

REORGANIZED ISSUES LIST – BRAINSTORMING SESSION

The Telecommunication Facility Siting Protocol Task Force advises:

That the Task Force members populate the Draft Protocol document with relevant text for discussion at the April 19, 2012 meeting.

RESIGNATION OF A MEMBER

The Telecommunication Facility Siting Protocol Task Force advises:

That the resignation of Jack Haft be received and that the vacancy not be filled.

OTHER MATTERS CONSIDERED BY THE TASK FORCE

3.1 COMMUNICATIONS

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The Telecommunication Facility Siting Protocol Task Force advises:

That the following Communications be received:

- C1 Extract from Council meeting minutes of February 21, 2012;
- C2 News article of March 19, 2012 titled "Bell Canada erecting cellphone towers disguised as trees in cottage country"; and
- C3 Von Chaleunsouk dated March 22, 2012.

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Christina Sgro, Chair

Report prepared by: John Britto, Assistant City Clerk