

**ADMINISTRATIVE CORRECTION
DISTRIBUTION OF PROCEEDS FROM CITY OF VAUGHAN MAYOR'S GALA
AND MAYOR MAURIZIO BEVILACQUA CHARITY GOLF CLASSIC**

Recommendation

The City Clerk recommends:

- 1) That Item 38, Report No. 54 of the Committee of the Whole, adopted by Council on December 13, 2011, be reopened for the purpose of an administrative correction; and
- 2) That the following recommendation of the Committee of the Whole on December 6, 2011, to adopt the recommendation set out in Attachment #1 to this report, be approved:
 1. The Mayor be authorized to distribute proceeds from the annual City of Vaughan Mayor's Gala and the Mayor Maurizio Bevilacqua Charity Golf Classic in accordance with the Council resolution of May 3, 2011;
 2. That the distribution not be made in an election year;
 3. That the Mayor report to Council in due course with the details of the distributions, once made; and
 4. That the recipients be requested to provide a report describing how the contribution has benefitted the Vaughan community and/or the mission of their organization.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communication Plan

The correct version of the report will be posted on the City's Web site and correspondence will be sent out to one person who made a deputation on the matter.

Purpose

The purpose of this report is to facilitate an administrative correction arising from an error contained in the December 13, 2011 Council Agenda.

Background – Analysis and Options

The Committee of the Whole, at its meeting of December 6, 2011 recommended the approval of the attached Member's Resolution (*Distribution of Proceeds From City of Vaughan Mayor's Gala And Mayor Maurizio Bevilacqua Charity Golf Classic*). An incorrect version of the Member's Resolution was placed on the agenda for the December 13, 2011 meeting of Council. The matter not having been called for separate discussion was consequently adopted by Council in error.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is in keeping with the priorities previously set by Council; particularly "demonstrate leadership and promote effective governance".

Regional Implications

N/A

Conclusion

It is appropriate that an administrative correction be made to the Council record in order to give effect to the recommendation of the Committee of the Whole.

Attachments

Attachment #1 -Item 38, Report 54 (2011) - Distribution of Proceeds from City of Vaughan Mayor's Gala and Mayor Maurizio Bevilacqua Charity Golf Classic.

Report prepared by:

A. Bellisario
Assistant City Clerk

Respectfully submitted,

Jeffrey A. Abrams
City Clerk

MEMBER'S RESOLUTION

Date:	DECEMBER 6, 2011 – COMMITTEE OF THE WHOLE
Title:	DISTRIBUTION OF PROCEEDS FROM CITY OF VAUGHAN MAYOR'S GALA AND MAYOR MAURIZIO BEVILACQUA CHARITY GOLF CLASSIC
Submitted by:	Mayor Maurizio Bevilacqua

WHEREAS, Council by its adoption of Item 32 of Report No. 19 of the Committee of the Whole at its meeting of May 3, 2011 authorized that recipients for the net proceeds raised from the 2011 City of Vaughan Mayor's Gala and the Mayor Maurizio Bevilacqua Charity Golf Classic (and annually thereafter) include but not be limited to:

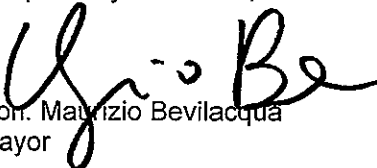
- Vaughan Health Care Foundation
- Vaughan Based Charities
- Not-for-profit Organizations
- Community Groups
- Disaster Relief Assistance;

AND WHEREAS members of Council will be consulted on the selection of recipients;

It is therefore recommended that:

- 1. The Mayor be authorized to distribute proceeds from the annual City of Vaughan Mayor's Gala and the Mayor Maurizio Bevilacqua Charity Golf Classic in accordance with the Council resolution of May 3, 2011;**
- 2. That the distributions not be made in an election year;**
- 3. That the Mayor report to Council in due course with the details of the distributions, once made; and**
- 4. That the recipients be requested to provide a report describing how the contribution has benefitted the Vaughan community and/or the mission of their organization.**

Respectfully submitted,



Hon. Maurizio Bevilacqua
Mayor