

**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
MARCH 6, 2006**

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**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING**

**MONDAY, MARCH 6, 2006**

**MINUTES**

**±7:09 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 7:09 p.m. for the purpose of adopting Item 3, Report No. 15, APPOINTMENT OF VAUGHAN YOUTH CITY COUNCILLOR. Notice for the meeting had been provided.

The following members were present:

Mayor Michael Di Biase, Chair  
Regional Councillor Mario F. Ferri  
Regional Councillor Joyce Frustaglio  
Regional Councillor Linda D. Jackson  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Peter Meffe  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**67. CONFIRMATION OF AGENDA**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

**68. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**69. APPOINTMENT OF  
VAUGHAN YOUTH CITY COUNCILLOR**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

That the following recommendation of Item 3, APPOINTMENT OF VAUGHAN YOUTH CITY COUNCILLOR, Report No. 15, Committee of the Whole (Closed Session) of March 6, 2006, be approved:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella  
Mayor Di Biase  
Councillor Di Vona  
Regional Councillor Ferri  
Regional Councillor Frustaglio  
Regional Councillor Jackson  
Councillor Meffe  
Councillor Yeung Racco  
Councillor Shefman

The Committee of the Whole (Closed Session) recommends:

- 1) That Mark Frisoli be appointed to the position of Vaughan Youth City Councillor;  
and
- 2) That the following report of the City Clerk, dated March 6, 2006, be received.

**Recommendation**

The City Clerk recommends:

That Council provide direction with respect to the appointment of a Vaughan Youth City Councillor.

**Economic Impact**

The economic impact would be the cost of office space, e-mail, telephone, personalized stationery, reimbursement of approved expenses, and staff time for orientation.

**Purpose**

The deadline for receipt of applications for the position of Vaughan Youth City Councillor was Friday, January 27, 2006. At the request of the Vaughan Youth Cabinet, the deadline was extended to February 24, 2006. The submissions are attached for Council's direction regarding an appointment.

**Background - Analysis and Options**

At the Council meeting of December 12, 2005, Council approved that the position of Vaughan Youth City Councillor be established as a Pilot Project.

Advertisements were placed on the City Page on December 22, 2005 and January 5, 2006, and application packages were available at all City Libraries and Community Centres, and on the City's website. The application packages contained information regarding the Vaughan Youth City Councillor's eligibility, roles and responsibilities, compensation, the co-op educational experience outline, term of office, application procedures, and an application. Introductory letters along with application packages were sent to City of Vaughan high schools principals. The deadline for receipt of applications by the Clerk was Friday, January 27, 2006.

In accordance with the Council approved *Vaughan Youth City Councillor Roles and Responsibilities* document (attached), eligible candidates were required to be a resident of

Vaughan enrolled in a local high school, a Canadian Citizen, must not be employed by the municipality, and must demonstrate a commitment to community involvement through participation in extra-curricular activities while maintaining a high academic standing.

Also, eligible candidates were required to submit, along with their application, a resume outlining relevant extra-curricular activities and work experience, a cover letter explaining why they would be the best candidate for Vaughan Youth City Councillor, an official sealed transcript of their academic performance, and two letters of reference (one academic, one extra curricular). The Clerk's office received a total of three (3) applications for the position of Vaughan Youth City Councillor. All applications were received past the deadline date of January 27, 2006 and none of the applicants met the eligibility criteria.

Again, in accordance with the *Vaughan Youth City Councillor Roles and Responsibilities*, the applications were provided to the Vaughan Youth Cabinet at their meeting of February 1, 2006, for the Cabinet to screen the applications and identify a ranked short list of applicants. The Cabinet reviewed the applications and expressed disappointment with the response to the initiative. Members made a motion, duly seconded and carried, requesting that staff extend the deadline date for receipt of applications for the Vaughan Youth City Councillor position to February 24, 2006, for the current applicants to submit the required documentation to meet the eligibility criteria, and allow the opportunity for further applications to be received. The Cabinet advised that, during the deadline's extension, they would take the opportunity to promote the position to Vaughan's high schools.

No further applications were received at the extended deadline date of February 24, 2006, although one of the original applicants, being Mark Anthony Frisoli, did provide additional information to meet the eligibility criteria. At the Vaughan Youth Cabinet meeting of March 1, 2006, the applications were again provided to members for review. The Vaughan Youth Cabinet reviewed the applications and made a motion, duly seconded and carried, that recommended Mark Anthony Frisoli as the most suitable candidate for the position of Vaughan Youth City Councillor due to his high academic standing, exemplary leadership qualities, and his commitment to his school and community.

The applications are attached and the summary details the eligibility criteria met by each applicant.

#### **Relationship to Vaughan Vision 2007**

This report's relationship to Vaughan Vision 2007 is in its relation to the development of internal and external collaborative solutions to run our City, which can be achieved in the appointment of a Vaughan Youth City Councillor.

#### **Conclusion**

The deadline for receipt of applications by the Clerk for the position of Vaughan Youth City Councillor was Friday, January 27, 2006. At the request of the Vaughan Youth Cabinet, the deadline was extended to February 24, 2006. Applications are attached for Council's consideration and direction is requested with respect to an appointment to the position of Vaughan Youth City Councillor.

**Attachments**

- 1) Summary of Applications (Confidential – Members of Council only)
- 2) Copy of Advertisement
- 3) Application Package (Confidential – Members of Council only)
- 4) VYCC Roles and Responsibilities
- 5) Council Extract – December 12, 2005

**Report prepared by:**

R. Magnifico  
Assistant City Clerk

(A copy of the attachments referred to in the foregoing has been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**70. CONFIRMING BY-LAW**

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT By-law Number 79-2006, being a by-law to confirm the proceedings of Council at its meeting on March 6, 2006, be read a First, Second and Third time and enacted.

CARRIED

**71. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 7:20 p.m.

CARRIED

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Michael Di Biase, Mayor

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Rose Magnifico, Acting City Clerk