

CITY OF VAUGHAN
REPORT NO. 49 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on November 12, 2007*

The Committee of the Whole (Working Session) met at 9:49 a.m., on October 23, 2007.

Present: Mayor Linda D. Jackson, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco (10:01 a.m.)

The following items were dealt with:

1 **HUMAN RESOURCES POLICIES**

The Committee of the Whole (Working Session) recommends:

- 1) That the following report of the Commissioner of Legal and Administrative Services and City Solicitor and the Director of Human Resources, dated October 23, 2007, be received;**
- 2) That a further report be provided to a Committee of the Whole meeting as soon as possible; and**
- 3) That staff provide details on the issue of Members of Council contacting the Human Resources Department beyond submitting a resume.**

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Human Resources, in conjunction with the Senior Management Team, recommend:

THAT this report be received; and,

THAT the revised Disciplinary Procedures Policy, Employee Recognition Policy, Mileage and Transportation Reimbursement Policy; Hiring and Nepotism Policy; Human Rights Policy (Workplace Discrimination and Harassment) and Workplace Violence Policy, be adopted.

2 E-NEWSLETTERS AND MAILING DATABASE – PILOT PROJECT REPORT

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Chief Information Officer (CIO), dated October 23, 2007, be approved;**
- 2) That staff provide additional Information to Council addressing Members of Council's comments with respect to the economic impact, including the associated costs and related maintenance fee; and**
- 3) That the deputation of Mr. Richard Lorello, 235 Treelawn Blvd., P.O. Box 927, Kleinburg, L0J 1C0, be received.**

Recommendation

The Chief Information Officer (CIO), in consultation with the Senior Management Team (SMT) recommends:

1. That a presentation by the Chief Information Officer (CIO) on the use of eNewsletters publication and Mailing Database solution be received;
2. That the attached policies surrounding the appropriate use of the eNewsletter publication and Mailing Database be approved, subject to comments from members of Council; and
3. That staff proceed with the implementation of the eNewsletter publication and Mailing Database solution.

3 GTA POOLING – STATUS UPDATE

(Referred from the Budget Committee meeting of October 16, 2007)

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager/Commissioner of Finance & Corporate Services, dated October 16, 2007, be approved;**
- 2) That staff review the status of legislative authority of the collection and use of GTA Pooling funds collected and funds no longer required for GTA pooled services; and**
- 3) That the deputation of Mr. Richard Lorello, 235 Treelawn Blvd., P.O. Box 927, Kleinburg, L0J 1C0, be received.**

Budget Committee recommendation of October 16, 2007:

That this matter be referred to the Committee of the Whole (Working Session) meeting of October 23, 2007; and

That the deputation of Mr. Richard Lorello, 235 Treelawn Blvd., P.O. Box 927, Kleinburg, L0J 1C0, be received.

Report of the Deputy City Manager/Commissioner of Finance & Corporate Services, dated October 16, 2007:

**REPORT NO. 49 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, NOVEMBER 12, 2007**

Recommendation

The Deputy City Manager/Commissioner of Finance & Corporate Services recommends:

That the following report be received for information purposes.

**4 PRESENTATION OF MR. ROB MACISAAC AND MR. MICHAEL FENN,
 GREATER TORONTO TRANSIT AUTHORITY (GTТА), WITH RESPECT TO
 A STATUS UPDATE ON THE GTТА**

The Committee of the Whole (Working Session) recommends that the presentation of Mr. Rob MacIsaac, Chair, and Mr. Michael Fenn, CEO, Greater Toronto Transit Authority (GTТА), with respect to a status update on the GTТА, be received.

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The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Mayor Linda D. Jackson, Chair