

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 14, 2008**

Item 1, Report No. 21, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on April 14, 2008, as follows:

***By approving that William (Bill) Weissglas be appointed as Vaughan's Integrity Commissioner.***



**1**

**APPOINTMENT OF INTEGRITY COMMISSIONER**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 14, 2008**

Item 2, Report No. 21, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 14, 2008.

---

**2**

**VAUGHAN YOUTH CABINET  
REQUEST FOR ASSISTANCE FROM THE CITY'S LEGAL DEPARTMENT**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 14, 2008**

Item 3, Report No. 21, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 14, 2008.

**3**

**PERSONNEL MATTER**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That a recruitment process for a new Director of Development Planning be initiated based on the revised job description; and**
- 2) That the following report of the City Manager and Commissioner of Planning, dated April 7, 2008, be received.**

**Recommendation**

The City Manager and the Commissioner of Planning in consultation with the Director of Human Resources recommends:

1. THAT a recruitment process for a new Director of Development Planning be initiated based on the revised job description; and
2. THAT this report be received.

**Economic Impact**

The costs associated with the recruitment and selection process are included in the base budget for 2008.

**Communications Plan**

None required.

**Purpose**

The purpose of this report is to seek approval from Council to begin the recruitment and selection process for the Director of Development Planning and for Council to identify members to participate in the interview panel for the position.

**Background - Analysis and Options**

The current incumbent resigned his position as Director of Development Planning effective February 20, 2008. This position is an integral part of the organization and is included in the complement set by Council.

At its meeting of February 19, 2008, Council was advised that the City Manager and Commissioner of Planning would be reviewing the existing job description and revising to ensure that it met the needs of the organization moving forward. The review has been completed and the revised job description clearly outlines the needs of the organization as they relate to the Official Plan, the Growth Management Strategy and sustainability as well as the need to act as a team member with the other management members of the Planning Commission.

The resignation of the current incumbent has left a vacancy that should be filled with a qualified candidate and a recruitment process should be initiated.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 14, 2008**

Item 3, CW(Closed) Report No. 21– Page 2

**Relationship to Vaughan Vision 2020**

This report ensures that we Value and Encourage a Highly Motivated Workforce and Attract Skilled Staff.

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

**Regional Implications**

None

**Conclusion**

The position of the Director of Development Planning is an integral position within the City of Vaughan and a recruitment campaign is essential in ensuring that an appropriate candidate be identified to fill the position.

**Attachments**

1. Revised job description
2. Previous job description

**Report prepared by:**

Janet Ashfield

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

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 14, 2008**

Item 4, Report No. 21, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 14, 2008.



**4**

**ONTARIO MUNICIPAL BOARD HEARING  
SITE PLAN CONDITIONS, FILE NO. DA.05.051  
HEATHER HAND, 2162 AND 2174 MAJOR MACKENZIE DRIVE**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 14, 2008**

Item 5, Report No. 21, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 14, 2008.

**5**

**PERSONAL MATTER**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That this matter be referred to the Audit and Operational Review Committee; and**
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by the City Manager.

Mayor Jackson declared an interest with respect to the foregoing matter and left the meeting.