

**REPORT NO. 1 OF THE
PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE
FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE
ON DECEMBER 6, 2011**

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UPDATE

The Pierre Berton Artifacts and Memorabilia Task Force recommends to Council:

1. That the video presented by staff, be received;
2. That staff prepare Terms of Reference for a feasibility study for review at the next meeting;
3. That the Ventin Group update the document entitled "The Pierre Berton Discovery Centre";
4. That staff prepare a report for Council to put back the funds used to purchase the United Church and pursue other alternative;
5. That the following working groups be established:
 - a) Funding – members Regional Councillor Di Biase, Peter Berton and Councillor lafrate;
 - b) Communications – members Scott Somerville, Robert Klein, Berton Woodward and David Rutherford;
6. That staff request information with respect to new public cash donations and setting up a reserve fund; and
7. That the following Communications be received:
 - C1 Summary of Achievements and Status of Project;
 - C2 Feasibility and Programming Report, dated May 22, 2009; and
 - C3 Memorandum from the Commissioner of Finance and City Treasurer, dated October 27, 2011.

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GRANT

Refer to Item 3 for disposition of the matter.

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USE OF FACILITY BY COMMUNITY

This matter was deferred to a future meeting.

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OTHER MATTERS CONSIDERED BY THE TASK FORCE

6.1 ADDITIONS TO THE AGENDA

The Pierre Berton Artifacts and Memorabilia Task Force recommends that the following recommendation be approved:

That the following items be added to the agenda:
Update;
Grant; and
Use by Community

6.2 ELECTION OF THE CHAIR AND VICE-CHAIR

The Pierre Berton Artifacts and Memorabilia Task Force recommends to Council:

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That Regional Councillor Michael Di Biase be elected Chair and Peter Berton be elected Vice-Chair of the Pierre Berton Artifacts and Memorabilia Task Force.

6.3 SIGNING OF THE CODE OF ETHICS

The Pierre Berton Artifacts and Memorabilia Task Force members signed the Code of Ethics and provided the signed forms to the Clerk's Office staff.

The meeting adjourned at 1:20 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair

Report prepared by,
Adelina Bellisario, Assistant City Clerk