

**CITY OF VAUGHAN**  
**REPORT NO. 2 OF THE**  
**PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE**

*For consideration by the Committee of the Whole  
of the City of Vaughan  
on December 6, 2011*

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The Pierre Berton Artifacts and Memorabilia Task Force met at 11:18 a.m., on November 16, 2011.

Present: Regional Councillor Michael Di Biase, Chair  
Peter Berton, Vice-Chair  
Councillor Marilyn Iafrate  
Robert Klein  
Berton Woodward

Also Present: Angela Palermo, Manager of Cultural Services  
Adelina Bellisario, Assistant City Clerk

The following items were dealt with:

**1** **TERMS OF REFERENCE**

A report will be going to the Committee of the Whole meeting of December 6, 2011 to amend the Terms of Reference with respect to membership.

**2** **REQUEST FOR PROPOSAL TO HIRE A CONSULTANT**

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

1. That the verbal presentation by the Manager of Cultural Services, be received.

*Member Peter Berton declared an interest with respect to Item 2, REQUEST FOR PROPOSAL TO HIRE A CONSULTANT, as his firm may be interested in this bid. He was not present for the discussion.*

**3** **ENDOWMENTS**

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

1. That staff investigate the opportunity of on-line donation through the City of Vaughan's website; and
2. That the following Communications be received:  
C1 Information for Task Force;  
C2 Information for Task Force, web page (Museums); and  
C3 Information for Task Force, web page (Corporation Centre).

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4

**TAX RECEIPTS**

This matter was deferred to a future meeting.

5

**USE OF FACILITY BY COMMUNITY**

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

1. That the discussion with respect to this matter, be received.

6

**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:  
Use of Facility by Community



The meeting adjourned at 12:11 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair

Report prepared by,  
Adelina Bellisario, Assistant City Clerk