



CITY OF VAUGHAN

TELECOMMUNICATION FACILITY SITING
PROTOCOL TASK FORCE

AGENDA

Committee Room 244
2nd Floor, Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

December 8, 2011

7:00 p.m.

1. ELECTION OF CHAIR
2. CONFIRMATION OF AGENDA
3. DISCLOSURE OF INTEREST
4. COMMUNICATIONS
5. ITEMS FOR THE CONSIDERATION/INFORMATION OF THE COMMITTEE
 - 5.1 Presentation by Stephen D'Agostino and Colin Lavery with respect to the Telecommunications Industry
 - 5.2 Presentation by Grant Uyeyama, Director of Development Planning with respect the City of Vaughan's Growth to 2031
 - 5.3 Presentation by Madeline Zito, Director of Corporate Communications with respect to a Communications Plan
 - 5.4 Council Extract, Item 7, Report 51, November 29, 2011, "Membership Increase and Revision to the Terms of Reference, for the Telecommunication Facility Siting Protocol Task Force"
 - 5.5 Schedule of Meetings: Additional Dates (Attachment 1)
 - 5.6 Task Force Member Contact Information (Attachment 2)
6. ADJOURNMENT
7. NEXT MEETING – January 12, 2012

Committee Members		
<u>Representing Vaughan Council</u>	<u>Representing the Public</u>	<u>Representing the Industry</u>
Regional Councillor Schulte Councillor DeFrancesca	Mubarak Ahmed Tina Catalano Von Chaleunsouk Ann-Marie Colosimo Mark Goldberg Christina Sgro Jack Haft	Azeem Ahmed Stephen D'Agostino Colin Lavery

**TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE
2011/2012 SCHEDULE OF MEETINGS**

MEETINGS HELD ON THURSDAY
at 7:00 P.M.

VAUGHAN CITY HALL
2nd Floor - COMMITTEE ROOM 244
2141 MAJOR MACKENZIE DRIVE, MAPLE

QUORUM = 7
(12 Members)

2011/2012 MEETING DATES	<u>Members</u>
<p>Thursday, November 10, 2011</p> <p>Thursday, December 8, 2011</p> <p>Thursday, January 12, 2012</p> <p>Thursday, February 9, 2012</p> <p>Thursday, March 22, 2012</p>	<p align="center"><i>Representing Council</i></p> <p align="center">Regional Councillor Deb Schulte Councillor Rosanna DeFrancesca</p> <p align="center"><i>Representing the Public</i></p> <p align="center">Mubarak Ahmed Tina Catalano Anne-Marie Colosimo Von Chaleunsouk Mark Goldberg Jack Haft Christina Sgro</p>
<p align="center"><i>Additional Dates:</i></p> <p align="center">Thursday, April 19, 2012</p> <p align="center">Thursday, May 24, 2012</p> <p align="center">Thursday, June 21, 2012</p>	<p align="center"><i>Representing the Industry</i></p> <p align="center">Azeem Ahmed Stephen D'Agostino Colin Lavery</p>
<p>Note: Meeting dates may change.</p>	<p align="center"><u>Staff</u></p> <p align="center">Grant Uyeyama <i>Director of Development Planning</i></p> <p align="center">Carmela Marrelli <i>Senior Planner</i></p> <p align="center">Farhad Jalilli <i>Urban Designer</i></p> <p align="center">Erika Ivanic <i>Planner</i></p> <p align="center">Rose Magnifico <i>Assistant City Clerk</i></p>

TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE CONTACT INFORMATION

<i>Name</i>	<i>Address</i>	<i>Telephone / Email</i>
<i>Representing City Council</i>		
Regional Councillor Deb Schulte	Vaughan City Hall	(905) 832-8585 x 8341 deb.schulte@vaughan.ca
Councillor Rosanna DeFrancesca	Vaughan City Hall	(905) 832-8585 x 8339 rosanna.defrancesca@vaughan.ca
<i>Representing the Public</i>		
Mubarak Ahmed	(W2)	R (905) 605-1615 C (416) 625-1242 mubarakqta@gmail.com
Tina Catalano	(W2)	R (905) 856-2305 C (416) 522-5388 tina.catalano@sympatico.ca
Von Chaleunsouk	(W1)	R (905) 417-1618 C (647) 291-8275 B (905) 508-4498 von.c-marsden@mcne.ca
Ann-Marie Colosimo	(W3)	R (905) 303-6242 C (416) 899-4922 amcolosimo@hotmail.com
Mark Goldberg	(W5)	R (905) 882-0417 C (416) 818-5515 mark@mhgoldberg.com
Jack Haft	(W5)	R (905) 886-2161 C (416) 559-6734 jack.haft@gmail.com
Christina Sgro	(W3)	C (416) 890-0897 sgro.christina@gmail.com

Representing the Industry		
Azeem Ahmed	(Wind Mobile)	R (905) 848-4476 C (647) 700-2117 B (416) 987-4165 aahmade614@rogers.com
Stephen D'Agostino	(Bell Mobility, Rogers, Telus))	B (416) 868-3126 C (416) 201-1074 sdagostino@thomsonrogers.com
Colin Lavery	(Bell)	B (905) 282-2805 C (647) 984-5994 colin.lavery@bell.ca

Staff	905 832-8585
Grant Uyeyama Director of Development Planning	x 8635 grant.uyeyama@vaughan.ca
Dorianne Squadrilla Assistant to the Director of Development Planning	x 8376 dorianna.squadrilla@vaughan.ca
Erika Ivanic Planner	x 8485 Erika.ivanic@vaughan.ca
Carmela Marrelli Senior Planner	x 8791 Carmela.marrelli@vaughan.ca
Farhad Jalilli Urban Designer	x 8653 farhad.jalilli@vaughan.ca
Rose Magnifico Assistant City Clerk	x 8030 rose.magnifico@vaughan.ca