

COMMITTEE OF THE WHOLE – FEBRUARY 22, 2011

CONSIDERATION OF AD HOC COMMITTEES

Distributed February 18, 2011

1. **Task Force on Advisory Committees meeting of February 14, 2011 (Report No. 1)**

Please note there may be further Communications.

CITY OF VAUGHAN
REPORT NO. 1 OF THE
TASK FORCE ON ADVISORY COMMITTEES

*For consideration by the Committee of the Whole
of the City of Vaughan
on February 22, 2011*

The Task Force on Advisory Committees met at 9:39 a.m., on Monday, February 14, 2011.

Present: Councillor Alan Shefman, Chair
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Sandra Yeung Racco

Also Present: Regional Councillor Deb Schulte
Councillor Marilyn Iafrate

The following items were dealt with:

**1 ESTABLISHMENT OF ADVISORY COMMITTEES – DRAFT TERMS OF REFERENCE FOR
CONSIDERATION**

The Task Force on Advisory Committees advises that:

1. Staff were requested to submit the following information to the next meeting of the Task Force on Advisory Committees on February 24, 2011:
 - a) A matrix of the previous non-statutory advisory committees and task forces outlining the disposition of each body and, where appropriate, proposed mandates for new advisory committees with similar, combined or evolved mandates;
 - b) Proposed terms of reference for an advisory committee to review the role of the City of Vaughan in relation to festivals, community events, and service clubs;
 - c) Proposed terms of reference for an advisory committee to review the role of the City of Vaughan in relation to pedestrian and cycling facilities / events in the City of Vaughan; and
 - d) Proposed terms of reference for an advisory committee to review mechanisms to engage Vaughan youth in the affairs of the City;
2. That the Director of Economic Development be invited to attend the next Task Force on Advisory Committees meeting to provide information on Economic Development and/or Tourism Development projects;
3. That the City Clerk was requested to propose the format for a forum on discussion of issues involving the York Region District School Board, the York Catholic District School Board and the City of Vaughan in lieu of the re-establishment of the School Board Liaison Committee; and

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FOR CONSIDERATION BY COUNCIL, MARCH 8, 2011**

4. That the following communications were received:

- a) Memorandum of the City Clerk, dated February 10, 2011, C1;
- b) Memorandum of the Deputy City Clerk, dated February 11, 2011, C2; and
- c) Memorandum from the Director of Recreation and Culture, dated February 14, 2011, C3.

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OTHER ITEMS CONSIDERED BY THE COMMITTEE

2.1 ELECTION OF CHAIR

Councillor Shefman was appointed Chair of the Task Force on Advisory Committees.

The meeting adjourned at 11:48 a.m.

Respectfully submitted,

Councillor Shefman, Chair