CITY OF VAUGHAN

REPORT NO. 12 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on February 9, 2004

The Committee of the Whole (Working Session) met at 11:33 a.m., on January 27, 2004.

Present: Regional Councillor Linda D. Jackson, Chair

Mayor Michael Di Biase (11:40 a.m.) Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio

Councillor Tony Carella Councillor Bernie Di Vona Councillor Susan Kadis Councillor Peter Meffe

Councillor Sandra Yeung Racco

The Committee of the Whole (Working Session) passed the following resolution:

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 11:33 a.m.

The following items were dealt with:

1 CORPORATE PROTOCOL POLICY FOR MEDIA RELATIONS

The Committee of the Whole (Working Session) recommends:

- 1) That a revised Corporate Policy and Procedures for Media Relations be brought forward to a future Committee of the Whole (Working Session), incorporating Members of Council's comments;
- 2) That the Policy provide specific guidelines for staff and Council; and
- 3) That the report of the Commissioner of Economic/Technology Development and Communications, dated January 27, 2004, be received.

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the Senior Management Team and the Director of Corporate Communications, recommends:

That the attached Corporate Policies and Protocols For Media Relations be approved.

REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 9, 2004

2 PROCLAMATIONS POLICY

The Committee of the Whole (Working Session) recommends:

- 1) That this matter be referred to staff for a further report to a future Committee of the Whole meeting; and
- 2) That the report of the Commissioner of Legal and Administrative Services, dated January 27, 2004, be received.

Recommendation

The Commissioner of Legal and Administrative Services recommends that the Proclamations Policy be amended by inserting the following clause defining the intent of the phrase "municipal purposes", as referred to in the Proclamations Policy:

"That the City of Vaughan may issue proclamations for events, campaigns or other similar matters where there is a municipal purpose and the municipality has jurisdiction over the matter. A municipal purpose shall be restricted to and include only special events, fairs, campaigns, special declarations of days, weeks, months, or otherwise where:

- (i) the event, campaign or declaration is directly related to matters over which the City has jurisdiction or,
- (ii) the City directly sponsors the event, campaign or declaration".

Please refer to Item 24, Committee of the Whole Report No. 14, for further disposition regarding this matter.

3 URBAN DESIGN FIELD TRIP, WASHINGTON D.C.

The Committee of the Whole (Working Session) recommends:

- 1) That this matter be referred to the Budget Committee; and
- 2) That the presentation by the Director of Urban Design, and material submitted dated January 27, 2004, be received.

Recommendation

The Commissioner of Planning recommends that the presentation by Diana Birchall, Director of Urban Design Department be RECEIVED.

The meeting adjourned at 1:55 p.m.	
Respectfully submitted,	

Regional Councillor Linda D. Jackson, Chair