

**VAUGHAN HEALTH CARE FOUNDATION
REQUEST FOR COUNCIL REPRESENTATION**

Recommendation

The City Clerk recommends:

That Council provide direction with respect to the Vaughan Health Care Foundation's request for Council representation on the Vaughan Health Care Foundation Board of Directors and the Vaughan Community Health Centre Corporation Board of Directors.

Economic Impact

There is no economic impact.

Purpose

To request direction with respect to the Vaughan Health Care Foundation's request for Council representation on the Vaughan Health Care Foundation Board of Directors and the Vaughan Community Health Centre Corporation Board of Directors.

Background - Analysis and Options

The attached correspondence from the Vaughan Health Care Foundation requests that Council provide recommendations regarding Council representation on the Vaughan Health Care Foundation Board of Directors and the Vaughan Community Health Centre Corporation Board of Directors. The Vaughan Health Care Foundation advises that in order to meet the Ministry deadline for submission, it is imperative that Council provide direction at the Council meeting of December 18, 2006.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

It is requested that Council provide direction with respect to Council representation on the Vaughan Health Care Foundation Board of Directors and the Vaughan Community Health Centre Corporation Board of Directors.

Attachments

1. Letters (2) dated December 15, 2006

Report Prepared By

R. Magnifico
Assistant City Clerk

Respectfully submitted,

J. D. Leach
City Clerk

Janice Atwood-Petkovski
Commissioner of Legal and
Administrative Services

VHC
Vaughan Health Campus of Care

December 15, 2006

Mayor and Members of Council
Mr. John Leach, City Clerk
Mr. Michael DeAngelis, City Manager
City of Vaughan
2141 Major Mackenzie Dr.
Vaughan, ON

Dear Mayor and Members of Council,

The attached resolution was passed at the Vaughan Health Care Foundation meeting that was held on December 13, 2006.

In order for us to meet the Ministry deadline for submission, it is imperative that this resolution be adopted by Council at the December 18, 2006 Council Meeting and could you please ensure that you find a way to do this as it is absolutely important for us to move forward with our request to the Ministry.

Kind Regards,

VAUGHAN HEALTH CARE FOUNDATION



Angelo Baldassarra
President

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At its meeting on December 13, 2006, the Board of Directors of the Vaughan Health Care Foundation passed the following resolution concerning council representation on the board of directors:

REPRESENTATION OF VAUGHAN CITY COUNCILLORS VAUGHAN HEALTH CARE FOUNDATION AND COMMUNITY HEALTH CENTRE BOARDS

BE IT RESOLVED THAT The Board of Directors of the Vaughan Health Care Foundation request City of Vaughan Mayor and Members of Council to recommend:

- a) 4 (four) councillors (ward or local and regional) to be represented on the Vaughan Health Care Foundation Board of Directors, in addition to the Mayor of the City of Vaughan;
- b) 4 (four) councillors (ward or local and regional) to be represented on the Vaughan Community Health Centre Corporation Board of Directors;

Once the Foundation receives the recommendations of Council, these names will be recommended to Vaughan Health Care Foundation Board of Directors.



December 15, 2006

Mr. John Leach
City Clerk
City of Vaughan
2141 Major Mackenzie Dr.
Vaughan, ON

Dear Mr. Leach,

At its meeting on December 13, 2006, the Board of Directors of the Vaughan Health Care Foundation passed the following resolution concerning council representation on the board of directors:

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Once the Foundation receives the recommendations of Council, these names will be recommended to Vaughan Health Care Foundation Board of Directors.

We request that you bring this matter to the attention of Council at its next meeting scheduled for Monday, December 18th, 2006.

Please do not hesitate to call me should you have any questions,

Sincerely,

VAUGHAN HEALTH CARE FOUNDATION

A handwritten signature in black ink, appearing to read 'Quinto Annibale', is written over the typed name.

pw Quinto Annibale
Secretary