

CITY OF VAUGHAN
REPORT NO. 19 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on April 10, 2006*

The Committee of the Whole (Closed Session) met at 5:30 p.m. on April 3, 2006.

Present: Regional Councillor Mario F. Ferri, Chair
 Mayor Michael Di Biase
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 APPOINTMENTS TO THE VILLAGE OF WOODBRIDGE
QUASQUICENTENNIAL COMMITTEE

The Committee of the Whole (Closed Session) recommends that:

- 1) That the following business representatives be appointed to the Village of Woodbridge Quasquicentennial Committee:**
 - i. Rocco Cerone, Market Lane Holdings**
 - ii. Steve Marocco, Shade-O-Matic**
 - iii. Joanne Mauti, Woodbridge Core Ratepayers Association**
 - iv. Sergio Tagliavini, Lo Specchio**
 - v. Lorenz Schmidt, Windleigh Millennium Inc.**
 - vi. Christopher Zeppa, Sceptre Developments;**

- 2) That approval be given to permit the appointed business representatives to send authorized designates on their behalf, to attend and participate as members at Village of Woodbridge Quasquicentennial Committee meetings; and**

- 3) That the following report of Councillor Carella, dated April 3, 2006, be approved.**

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Recommendation

Councillor Carella recommends:

- 1) That the following business representatives be appointed to the Village of Woodbridge Quasquicentennial Committee:
 - i. Rocco Cerone, Market Lane Holdings
 - ii. Steve Marocco, Shade-O-Matic
 - iii. Joanne Mauti, Woodbridge Core Ratepayers Association
 - iv. Sergio Tagliavini, Lo Specchio
 - v. Lorenz Schmidt, Windleigh Millennium Inc.
 - vi. Christopher Zeppa, Sceptre Developments

- 2) That approval be given to permit the appointed business representatives to send authorized designates on their behalf, to attend and participate as members at Village of Woodbridge Quasquicentennial Committee meetings.

Economic Impact

There is no economic impact associated with this report.

Purpose

The purpose of this report is to request that Council appoint six additional members, being business representatives, to the Village of Woodbridge Quasquicentennial Committee. It is also requested that the appointed business members be permitted to send authorized designates on their behalf, to attend and participate as members at Committee meetings, as necessary.

Background - Analysis and Options

The establishment of the Village of Woodbridge Quasquicentennial Committee was approved at the Council meeting of June 27, 2005. The Committee will plan the celebration in 2007 of the 125th anniversary of the incorporation of the Village of Woodbridge as a municipality. Clerks recruited for members in November 2005 and six members were appointed at the Council meeting of December 12, 2005 (membership list attached).

At the Council meeting of January 16, 2006, Council further approved that Councillor Carella recruit six business representatives from Woodbridge to serve on the Committee in addition to the appointed individuals. Six business individuals are being presented for appointment to the Village of Woodbridge Quasquicentennial Committee, and it is requested that the appointed business members be permitted to send authorized designates on their behalf, to attend and participate as members at Committee meetings, as necessary.

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

As approved by Council on January 16, 2006, six business individuals are being presented to Council for appointment to the Village of Woodbridge Quasquicentennial Committee. It is also requested that the appointed business members be permitted to send authorized designates on their behalf, to attend and participate as members at Committee meetings, as necessary.

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Attachments

- 1) Membership List (Confidential – Members of Council only)

2 **APPOINTMENTS TO ARTS ADVISORY COMMITTEE**
(Referred from the Council Meeting of March 20, 2006)

The Committee of the Whole (Closed Session) recommends:

- 1) **That the following be appointed to the Arts Advisory Committee:**
Gerry Esposito
Richard Fruchtman
Karen Garscadden
Vernon Hendrickson
Heather Hennick
Sandro Iannuccilli
Eric Levine
Christine Lynett
Rocco Pannese
Catherine Sgro
Tony Tarantini
Joan Sax; and
- 2) **That the Vaughan Public Library Board be requested to forward the name of one staff nominee for appointment to the Committee; and**
- 3) **That the confidential report of the Commissioner of Community Services, dated March 6, 2006, be received.**

3 **MAMMONE SITE**

The Committee of the Whole (Closed Session) recommends that staff be directed to request the Ontario Municipal Board review its Decision in light of the applicant's non-compliance with the Minutes of Settlement.

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Yeung Racco.

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair