

***For consideration by the Council  
of the City of Vaughan  
on April 24, 2006***

The following items were dealt with:

**1 PERSONNEL MATTER**

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

- 1) That an external recruiting firm be retained to conduct the Fire Chief recruit; and
- 2) That the following report of the Commissioner of Legal and Administrative Services, dated April 18, 2006, be received.

## Recommendation

The Commissioner of Legal and Administrative Services recommends:

1. That an external recruiting firm be retained to conduct the Fire Chief recruit;
2. That this report be received.

## Economic Impact

There is no economic impact.

## Purpose

To provide a report on the considerations of utilizing an external recruiting firm to recruit a new Fire Chief.



**REPORT NO. 22 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, APRIL 24, 2006**

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- 2) That the following individuals be appointed to the Board of Management for the Kleinburg Business Improvement Area as selected by vote during the KBIA annual meeting:

Geri Harper  
Dawna Guglielmi  
Tina Rogers  
Deborah Doyle  
Tommi Hayhoe  
Dahlia Romano-Virgilio  
Tina Rogers  
Dorothy Slater; and

- 3) That the following report of the Director of Financial Services and the City Clerk, dated April 18, 2006, be received.

**Recommendation**

The Director of Financial Services and the City Clerk recommends:

- 1) That Council appoint one or more directors of the Kleinburg Business Improvement Area (KBIA) Board of Management as per Section 204 (3)(a) of the Municipal Act and;
- 2) That the remainder of the Board of Management for the Kleinburg Business Improvement Area as selected by vote during the KBIA annual meeting be appointed.

**Economic Impact**

No economic impact.

**Purpose**

Council per the Municipal Act shall appoint one or more directors of the Board of Management for the Kleinburg Business Improvement Area and to have Council appoint the remainder as selected by vote during the annual membership meeting of March 23, 2006.

**Background - Analysis and Options**

Under Section 204 of the Municipal Act, Council shall appoint one or more members to the Board of Management for the Business Improvement Area and appoint the remainder as selected by vote by the members. During the annual meeting of the KBIA on March 23, 2006, the members appointed the following individuals to the Board.

1. BIA Chair: Ms. Geri Harper
2. Past Chair: Ms. Dawna Guglielmi
3. Director of Events & Advertising: Ms. Tina Rogers
4. Secretary: Ms. Deborah Doyle
5. Treasurer: Ms. Tommi Hayhoe
6. Esthetics: Ms. Dahlia Romano-Virgilio
7. KARA Liaison: Ms. Tina Rogers
8. Binder Twine Liaison: Ms. Dorothy Slater

The term of the Directors for the Board of Management is the same term as Council.

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**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**

To appoint the Board of Management for the Kleinburg Business Improvement Area for the same term as Council.

**Attachments**

None

**Report prepared by:**

Barry Jackson, CGA  
Director of Financial Services  
Ext. 8272

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The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair