

**CITY OF VAUGHAN**  
**REPORT NO. 46 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(WORKING SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on October 22, 2007*

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The Committee of the Whole (Working Session) met at 10:00 a.m., on October 10, 2007.

Present:                   Regional Councillor Joyce Frustaglio, Chair  
                                  Regional Councillor Gino Rosati (10:10 a.m.)  
                                  Councillor Tony Carella  
                                  Councillor Bernie Di Vona (10:00 a.m.)  
                                  Councillor Peter Meffe  
                                  Councillor Alan Shefman

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 10:00 a.m.

The following items were dealt with:

**1                                   ANIMAL SERVICES SHELTER**

**The Committee of the Whole (Working Session) recommends that this matter be referred to the Committee of the Whole (Working Session) meeting of November 13, 2007 for staff to provide further information following the proposed meeting with Richmond Hill.**

**Recommendation**

The Director of Enforcement Services, in consultation with the Working Group and the Commissioner of Legal and Administrative Services and City Solicitor, recommends:

1.       That Council provide direction on the construction of a permanent animal shelter; and,
2.       That Council provide direction on a preferred site for such facility; and,
3.       That staff report back to Council with detailed construction costs and detailed operating costs for a permanent animal shelter.

2 **CORPORATE IDENTITY AND BRANDING PROCESS**

The Committee of the Whole (Working Session) recommends:

- 1) That staff provide a further report addressing Members of Council's comments;
- 2) That staff be directed to invite all Members of Council to working group sessions held on the subject matter; and
- 3) That the following report of the Director of Corporate Communications, dated October 10, 2007, be received.

**Recommendation**

The Director of Corporate Communications, in consultation with the City Manager, recommends:

1. That Council receive this report for information purposes; and
2. That Council consider the options suggested in this report to conduct and implement a corporate branding strategy, and after due consideration, provide direction on the preferable option, including budgetary implications.

3 **HUMAN RESOURCES POLICIES**

The Committee of the Whole (Working Session) recommends;

- 1) That staff provide a further report to the next available Committee of the Whole (Working Session) meeting addressing Members of Council's comments; and
- 2) That the following report of the Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Human Resources, dated October 10, 2007, be received.

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Human Resources, recommend:

THAT this report be received; and,

THAT the revised Disciplinary Procedures Policy, Employee Recognition Policy, Mileage and Transportation Reimbursement Policy; Hiring and Nepotism Policy; Human Rights Policy (Workplace Discrimination and Harassment) and Workplace Violence Policy, be adopted.

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The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair