

CITY OF VAUGHAN
REPORT NO. 1 OF THE
ECONOMIC DEVELOPMENT COMMITTEE

*For consideration by the Council
of the City of Vaughan
on June 15, 2009*

The Economic Development Committee met at 2:38 p.m., on May 22, 2009.

Present: Councillor Sandra Yeung Racco, Chair
Mayor Linda D. Jackson (ex-officio)
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Peter Meffe

The following items were dealt with:

1 **APPOINTMENT OF CHAIR**

The Economic Development Committee recommends that Councillor Yeung Racco be appointed Chair of the Economic Development Committee.

2 **TERMS OF REFERENCE**

The Economic Development Committee recommends approval of the Terms of Reference for the Economic Development Committee as set out in the report of the Economic Development Steering Committee (Item 39, Committee of the Whole Report No. 18) that was adopted by Council on April 14, 2009.

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

3 **ESTABLISHMENT OF FUTURE MEETING DATES**

The Economic Development Committee recommends that the following meeting dates be approved:

Monday, June 22, 2009 at 2:00 p.m.
Tuesday, September 22, 2009 at 2:00 p.m.
Tuesday, October 20, 2009 at 2:00 p.m.
Monday, November 23, 2009 at 2:00 p.m.

4 PRESENTATION – EMPLOYMENT SECTORS STRATEGY STUDY

The Economic Development Committee recommends that the presentation by Mr. A. Lorius, Hemson Consulting Ltd. and Ms. K. O'Brien, EDP Consulting, and presentation material entitled, "Employment Sectors Strategy Study", dated May 22, 2009, be received.

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**5 PRESENTATION – FUNCTIONS AND RESPONSIBILITIES OF
ECONOMIC DEVELOPMENT**

The Economic Development Committee recommends that the presentation by the Manager of Economic Development and presentation material entitled, "Functions, Roles & Areas of Responsibility", be received.

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair