

CITY OF VAUGHAN
REPORT NO. 5 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on January 25, 2011*

The Committee of the Whole (Working Session) met at 9:34 a.m., on January 18, 2011.

Present: Councillor Tony Carella, Chair
 Hon. Maurizio Bevilacqua, Mayor (9:40 a.m.)
 Regional Councillor Gino Rosati
 Regional Councillor Michael Di Biase
 Regional Councillor Deb Schulte (9:41 a.m.)
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 ESTABLISHMENT OF AD HOC COMMITTEES

The Committee of the Whole (Working Session) recommends:

- 1) That the following recommendation contained in Communication C1, dated January 18, 2011, from the Commissioner of Legal and Administrative Services & City Solicitor and the City Clerk, be approved, and that Communication C1, be appended to this report:

 " That Council identify the Ad Hoc Committees it requires at the present time";**
- 2) That a report be submitted setting out terms of reference for proposed Ad Hoc Committees, taking into consideration the comments provided by Members of Council, including the Chairs of former Advisory Committees as applicable;**
- 3) That staff report on the implementation of a Peace Tree Day for 2011, including terms of reference for a Peace Tree Day Working Committee, if required; and**
- 4) That the presentation by the Commissioner of Legal and Administrative Services & City Solicitor and the City Clerk, entitled, "Determining When to Establish an Ad Hoc Committee" and Communication C2, be received.**