

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 10, 2006

Item 1, Report No. 19, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 10, 2006.

**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.

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.

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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.

Attachments

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

(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.)

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Item 2, Report No. 19, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 10, 2006.

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.**

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Item 3, Report No. 19, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 10, 2006.



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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.