



CITY OF VAUGHAN

TASK FORCE ON ADVISORY COMMITTEES

AGENDA

Public Hearing Room
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario

February 14, 2011

9:30 a.m.

-
1. ELECTION OF CHAIR
 2. CONFIRMATION OF AGENDA
 3. DISCLOSURE OF INTEREST
 4. COMMUNICATIONS
 5. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
 6. ADJOURNMENT

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT

www.vaughan.ca (agendas and minutes)

TASK FORCE ON ADVISORY COMMITTEES – FEBRUARY 14, 2011

ITEMS

**1. ESTABLISHMENT OF ADVISORY COMMITTEES – DRAFT TERMS OF REFERENCE FOR
CONSIDERATION**

Report of the Commissioner of Legal and Administrative Services & City Solicitor, and the City Clerk with respect to the above.

TASK FORCE ON ADVISORY COMMITTEES - FEBRUARY 14, 2011

ESTABLISHMENT OF ADVISORY COMMITTEES – DRAFT TERMS OF REFERENCE FOR CONSIDERATION

The Committee of the Whole (Working Session) recommends:

- 1) That a task force of interested Members of Council be established to:
 - a) Develop general terms of reference for all advisory committees;
 - b) Recommend the committees of this type to be established for the 2011-2014 term; and
 - c) Provide a report to the March 22, 2011 Committee of the Whole with the recommendations;
- 2) That the task force be comprised of Councillors Shefman, Racco, Carella and Regional Councillor Rosati;
- 3) That staff provide costs allocated to the operational budget including staff time for 2010 and budgets for 2011 for Communities in Bloom, Winter Lights and all other related programs and report back to the Finance and Administration Committee;
- 4) That following report of the Commissioner of Legal and Administrative Services & City Solicitor, and the City Clerk, dated February 8, 2011, be received; and
- 5) That the following communications be received:
 - C1 Memorandum of the Director of Parks and Forestry Operations and the Director of Parks Development, dated January 18, 2011; and
 - C2 Mr. Quinto M. Annibale, Loopstra Nixon LLP, dated February 7, 2011, submitted by Councillor Racco.

Recommendation

1. The Commissioner of Legal and Administrative Services & City Solicitor, and the City Clerk, recommend that consideration be given to the Advisory Committee Terms of Reference set out as attachments to this report.

Contribution to Sustainability

Clearly defined roles for advisory committees can make a valuable contribution in enhancing Council's ability to achieve its objectives. Adoption of the recommended terms of reference will assist Council in meeting its objectives with the benefit of input from persons experienced in the matters under consideration, and with enhanced stakeholder participation and community involvement.

Economic Impact

Staff support will be funded from existing departmental budgets, and incidentals in support of meetings will be funded from the City Clerk's Office Budget. The careful establishment of select advisory committees will help control the demand on resources and assist in focusing City resources on achieving Council's vision for the City.

Communications Plan

The schedule of Committee meetings and applicable agendas and reports will be posted to the City's web site. Some initiatives may involve the promotion of events in support of consultations to further an advisory committee's objectives. In such cases the events will be funded from

applicable departmental program budgets or be the subject of a specific authority approved by Council.

Purpose

The purpose of this report is to provide for Council's consideration draft terms of reference for certain advisory committees that Council has requested be established.

Background - Analysis and Options

By the adoption of Item 3, Report No. 29 of the Committee of the Whole (Working Session) on June 29, 2010, City of Vaughan Council established a framework for a new committee structure and in so doing directed staff to report back on the establishment of uniform and consistent terms of reference, composition, appointment procedures, notice and reporting requirements for necessary and appropriate committees, task forces, etc. that report to it.

At its meeting of December 14, 2010, by the adoption of Item 7 of Report No. 43 of the Committee of the Whole, Council decided that a new procedural by-law be adopted which implemented a rationalization of the roles and responsibilities of Council's previous committees as they existed at the conclusion of the last term of Council. The committee structure set out in the new procedural by-law included advisory committees/task forces. The revised structure was designed to enhance stakeholder participation, community involvement and provide for opportunities for valuable input from the public, other stakeholders and relevant experts on matters that come before Council.

At its meeting of January 25, 2011, by the adoption of Item 1 of Report No. 5 of the Committee of the Whole (Working Session) Council directed that Staff provide a report setting out terms of reference for proposed advisory committees, taking into consideration the comments provided by Members of Council. There was general consensus that selected advisory committees should be established, under the new structure, on subject matters that were formerly assigned to the following:

- Arts Advisory (including Berton Artifacts/Memorabilia);
- Accountability and Transparency;
- Community Equity and Diversity;
- Safe City Committee (including Recreational Sports Injury Prevention, and Pedestrian/Street Safety);
- Various Streetscape Committees.

The Committee gave consideration to the following factors:

- Is there a specific, identifiable task, issue or body of work that Council requires information or input on?
- Is it possible to define a specific deliverable and a timeframe?
- Is there information, perspective, expertise or input required which is beyond the capacity of Members of Council or staff to provide?
- Is the specific task, issue or body of work a matter which Council should delegate to a sub-set of Council members to work through?
- Is a committee the most effective way to gather input, reach the public, or tackle the issue?

With respect to other options for obtaining public, industry and stakeholder input, consideration was given to the following alternatives:

- Public Meeting
- Industry Roundtable
- Public Consultation
- Special Event
- Stakeholders' Group Meeting
- Focus Group Meeting
- Charrette
- Town Hall Meeting

Given Council's recent adoption of the Economic Development Strategy, and in light of the variety of alternative options available for engaging the larger business community, the Director of Economic Development will be responsible for operationalizing the implementation of the Strategy, and stakeholder group meetings, round tables, etc. will be utilized as appropriate. This provides flexibility when addressing issues. Regular status updates will be provided to Council. As noted at the Working Session, the Vaughan Business Enterprise Centre will be comprised of representatives of the business community along with relevant staff and Provincial representation.

Included in the mandate of the former Community Equity and Diversity Committee was the provision of input and comment into the development of a Diversity Strategy for the City of Vaughan. With Council's adoption of a Diversity Strategy, that work was completed in June of 2010. As Staff work to implement the Strategy, there may from time to time be opportunities to further consult with the public. As opportunities present themselves, staff will recommend the most appropriate engagement mechanisms given the issues at hand.

The implementation of the Environmental Sustainability Master Plan "Green Directions" will be monitored and coordinated by the Manager of Environmental Sustainability, and regular status updates will be provided to Council. With the strategy adopted staff will utilize the public consultation options noted above to get input as required.

A staff level School Board/City liaison committee can be established to meet on a regular basis to coordinate operational solutions to shared areas of concern such as crossing guards, park space, and parking adjacent to schools.

Advisory Committee Staff and Councillor Roles

Following Council's recent direction given with respect to the establishment of statutory advisory committees, the terms of reference provide that Members of Council may not serve as Chair or Vice Chair of any advisory committee to which they may be appointed. In this way, Council members are not inappropriately perceived as the advocate for the advisory committee but can properly fulfill their role as Council liaison. The terms of reference also specify that staff are a resource for each of the advisory committees, providing advisory and technical support specific to the mandate and objectives of the advisory committee, but not having voting rights, as they are not members of the advisory committee.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council, particularly "demonstrate leadership and promote effective governance."

Regional Implications

Every attempt will be made to ensure that meetings of Advisory Committees on which Local and Regional Councillors sit will be scheduled so that they do not interfere with York Region Council's schedule of meetings.

1.4

Conclusion

Under the new Committee structure, Council may establish advisory committees to support its objectives, and in so doing Council is to establish terms of reference which specify such matters as the mandate, term, membership and staff support for each such advisory committee. Each advisory committee that is established is to be tasked with the production of a findings report and make recommendations where appropriate so that Council may have the benefit of the advisory committee's input when formal deliberation is given by Council at the relevant Standing Committee.

The attached terms of reference are presented for Council's consideration and if adopted would conform to the new Committee structure and Council's procedural by-law.

Attachments

- Attachment 1 Draft Terms of Reference - Arts Advisory Committee
- Attachment 2 Draft Terms of Reference - Accountability and Transparency Advisory Committee
- Attachment 3 Draft Terms of Reference - Task Force on Safety in the Community

Report prepared by:

Jeffrey A. Abrams, City Clerk
Janice Atwood-Petkovski, Commissioner of Legal and Administrative Services & City Solicitor

**ARTS ADVISORY COMMITTEE
TERMS OF REFERENCE
[Draft]**

Mandate / Objectives

The Arts Advisory Committee shall conduct research and consultations with the objective of submitting a comprehensive documented findings report on:

- i. The state of artists and arts-related businesses and groups in the community;
- ii. The potential for the establishment/consolidation of facilities for the promotion of the arts, including theatres, museums, galleries and other performance/display facilities;
- iii. The potential for the establishment of festivals and events relating to the promotion or enjoyment of the arts; and
- iv. Key considerations for the development of a City of Vaughan Arts Strategy, including the potential for the establishment of a Vaughan Arts Council taking into account a costing analysis and recommended objectives for the short, medium and long terms.

Term

The Arts Advisory Committee shall submit a Findings Report, with recommendations, by December 2012

Membership

The Arts Advisory Committee shall be composed of the following:

- 1 Local and Regional Councillor;
- 1 Ward Councillor;
- 1 other Member of Council (optional);
- 1 Representative from the Vaughan Public Library Board
- Community artists (at least 1 working visual arts/craftsperson, and at least 1 performing artist);
- At least 1 Art Gallery owners/representatives and/or a representative from the McMichael Canadian Collection;
- Members representing established Vaughan community arts organizations;
- Individuals having expertise or background in the area of arts development, marketing, special events planning, or legal or financial matters;

Members of City of Vaughan Council may not serve as Chair or Vice Chair.

Members are to be appointed by Council. Any changes to the membership will require Council approval.

Meeting Procedures

The proceedings of the committee are to be governed by the City's Procedural By-law.

1.6

Agendas and Reporting

Agendas shall be prepared by the City Clerk's Office in consultation with the Committee Chair. Agendas shall be posted on the City's web site one week prior to the scheduled date of meeting.

After each meeting of the Committee, the City Clerk shall submit a report in the City's committee report format to the Priority and Key Initiatives Committee.

Meetings

Meeting dates will be determined at the first meeting of the committee. The committee may meet on the schedule determined, or at the call of the Chair.

Meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

Notice of Meetings

Meetings will be noted on the Schedule of Meetings calendar posted on the City's website.

Quorum

A majority of members, including the Chair, shall constitute quorum.

Staff Resources

The role of Staff is to act as a resource to the committee, but not to be members of the Committee, or to deliberate or draft the findings of the Committee. The Following Staff will provide advisory and technical support specific to the mandate and objectives of the Committee: Commissioner of Community Services, Director of Recreation and Culture, and Manager of Cultural Services.

The City Clerk's Office will be responsible for agenda production and distribution, the giving of procedural advice, the recording of the proceedings of the Committee.

Authority

The committee may not exercise decision-making powers, or commit expenditures save for those specifically delegated by Council. The committee may not direct staff to undertake activities without authority from Council.

The Terms of Reference for the Committee were established by Council's adoption of Item No. XX of Report No. XX on _____.

Amendment / Expansion of Terms of Reference

Only Council can initiate any amendment and/or expansion of the Terms of Reference.

**ACCOUNTABILITY AND TRANSPARENCY
ADVISORY COMMITTEE
TERMS OF REFERENCE
[Draft]**

Mandate / Objectives

The Accountability and Transparency Advisory Committee shall be responsible for research and consultations leading to the production of a comprehensive documented findings report on:

- i. the experiences in other jurisdictions, including cost/benefit analysis as appropriate, regulating lobbying and other external inputs into municipal council decision-making.

Term

The Accountability and Transparency Advisory Committee shall submit its findings and recommendations by December 2012.

Membership

Membership on the Accountability and Transparency Advisory Committee shall be composed of the following:

- 1 Local and Regional Councillor
- 1 Ward Councillor
- 1 other Member of Council (optional)
- 4 or more Members of the public with experience in matters pertaining to accountability and transparency or governance

Members of City of Vaughan Council may not serve as Chair or Vice Chair.

Members are to be appointed by Council. Any changes to the membership will require Council approval.

Meeting Procedures

The proceedings of the Committee are to be governed by the City's Procedural By-law.

Agendas and Reporting

Agendas shall be prepared by the City Clerk's Office in consultation with the Committee Chair. Agendas shall be posted on the City's web site one week prior to the scheduled date of meeting.

After each meeting of the Committee, the City Clerk shall submit a report in the City's committee report format to the Priority and Key Initiatives Committee.

1.8

Meetings

Meeting dates will be determined at the first meeting of the committee. The committee may meet on the schedule determined, or at the call of the Chair.

Meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

Notice of Meetings

Meetings will be noted on the Schedule of Meetings calendar posted on the City's website.

Quorum

A majority of members, including the Chair, shall constitute quorum.

Staff Resources

The role of Staff is to act as a resource to the committee, but not to be members of the Committee, or to deliberate or draft the findings of the Committee. The Following Staff will provide advisory and technical support specific to the mandate and objectives of the Committee: Commissioner of Legal and Administrative Services & City Solicitor, and City Clerk.

The City Clerk's Office will be responsible for agenda production and distribution, the giving of procedural advice, the recording of the proceedings of the Committee.

Authority

The committee may not exercise decision-making powers, or commit expenditures save for those specifically delegated by Council. The committee may not direct staff to undertake activities without authority from Council.

The Terms of Reference for the Committee were established by Council's adoption of Item No. XX of Report No. XX on _____.

Amendment / Expansion of Terms of Reference

Only Council can initiate any amendment and/or expansion of the Terms of Reference.

**TASK FORCE ON SAFETY
IN THE COMMUNITY
TERMS OF REFERENCE
[Draft]**

Mandate / Objectives

The Task Force on Safety in the Community shall be responsible for research and consultations leading to the production of a comprehensive documented findings report, with recommendations, on:

- i. approaches to promote safety in the community including the potential establishment of a City of Vaughan or Region-wide Safe City Association, taking into account potential costs, benefits and jurisdictional issues.

Term

The Task Force on Safety in the Community shall submit its findings and recommendations by December 2012.

Membership

Membership on the Task Force on Safety in the Community shall be composed of the following:

- 1 Local and Regional Councillor
- 1 Ward Councillor
- 1 other Member of Council (optional)
- 1 citizen appointee from each of the City's five wards
- Representatives appointed by York Regional Police, Crime Stoppers, the York Catholic District School Board, the York Region District School Board, and Neighbourhood Watch
- 1 or more members of the business community

Members of City of Vaughan Council may not serve as Chair or Vice Chair.

With the exception of members appointed by York Regional Police, Crime Stoppers, the school boards, and Neighbourhood Watch, all members are to be appointed by Council. Any changes to the membership (except with respect to appointees, as noted) will require Council approval.

Meeting Procedures

The proceedings of the committee are to be governed by the City's Procedural By-law.

1.10

Agendas and Reporting

Agendas shall be prepared by the City Clerk's Office in consultation with the Committee Chair. Agendas shall be posted on the City's web site one week prior to the scheduled date of meeting.

After each meeting of the Committee, the City Clerk shall submit a report in the City's committee report format to the Committee of the Whole.

Meetings

Meeting dates will be determined at the first meeting of the committee. The committee may meet on the schedule determined, or at the call of the Chair.

Meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

Notice of Meetings

Meetings will be noted on the Schedule of Meetings calendar posted on the City's website.

Quorum

A majority of members, including the Chair, shall constitute quorum.

Staff Resources

The role of Staff is to act as a resource to the committee, but not to be members of the Committee, or to deliberate or draft the findings of the Committee. The Following Staff will provide advisory and technical support specific to the mandate and objectives of the Committee: Commissioner of Community Services, Commissioner of Engineering and Public Works, Commissioner Legal and Administrative Services & City Solicitor, Safe City Coordinator.

The City Clerk's Office will be responsible for agenda production and distribution, the giving of procedural advice, the recording of the proceedings of the Committee.

Authority

The committee may not exercise decision-making powers, or commit expenditures save for those specifically delegated by Council. The committee may not direct staff to undertake activities without authority from Council.

The Terms of Reference for the Committee were established by Council's adoption of Item No. XX of Report No. XX on _____.

Amendment / Expansion of Terms of Reference

Only Council can initiate any amendment and/or expansion of the Terms of Reference.



memorandum

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COMMUNICATION
 CW - (ws) February 8/11
 ITEM # - 2

DATE: January 18, 2011
TO: Councillor Sandra Racco
 Mayor and Members of Council
FROM: Marjie Fraser, Director of Parks and Forestry Operations
 Paul Gardner, Director of Parks Development
RE: City of Vaughan Communities in Bloom and WinterLights Celebration Program

In response to your request that staff provide a summary detailing the revenue and expenditures of the City of Vaughan Communities in Bloom and WinterLights Celebration Program, staff provide the following:

The chart below lists the revenue and expenditure costs for the Communities In Bloom and the Winterlights Celebration Program from 2002 to 2010.

Year	2002*	2003	2004	2005	2006	2007	2008	2009	2010**
COV Contribution	-	27,800	29,425	98,900	95,000	95,805	79,648	95,455	52,982
Sponsorship Raised	-	0	33,375	38,000	15,000	15,000	20,737	15,000	47,088
Total Budget	-	27,800	62,800	136,900	110,000	110,805	100,385	110,455	100,070
Expenses	-	53,835	60,045	106,200	109,100	109,102	119,313	103,134	82,908
Net Variance	-	(26,035)	2,755	30,700	900	1,703	(18,928)	7,321	17,162

Notes:

- The majority of costs spent on this program were allocated to: design/marketing; events; display lighting strategies (lighting of the cores and the Winter Wonderland Park);
- *2002 final numbers are not available as it is combined with other department costs;
- **2010 final numbers not yet reconciled;
- Sponsorship contributions and external In-kind donations were used to minimize the COV contribution;
- Community volunteers also provided assistance in organizing and staffing events.

Sincerely,

Marjie Fraser, Director of Parks and Forestry Operations, Ext. 6137

Paul Gardner, Director of Parks Development, Ext. 3209

c. Clayton Harris, City Manager
 Marlon Kallideen, Commissioner of Community Services



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cw(ws)
Feb 8/11
Jdem #2

LOOPSTRA NIXON LLP

BARRISTERS AND SOLICITORS

Quinto M. Annibale*

*Quinto Annibale Professional Corporation

Direct Line: 416-748-4757

E-mail: qannibale@loonix.com

February 7, 2011

By E-Mail

City of Vaughan
2141 Major Mackenzie Drive
Vaughan, Ontario
L6A 1T1

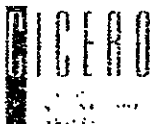
Attention: Jeffrey A. Abrams
City Clerk

Dear Sirs:

I am the Secretary for The Vaughan Arts Centre of Excellence ("VACE"). VACE is a newly formed not-for-profit corporation whose objects include the creation of bursaries for the arts, to educate understanding and appreciation for the arts, the undertaking of artistic and cultural performances and the provision of performing arts and cultural venues. I am enclosing a copy of VACE's Letters Patent. You can see from the Letters Patent that the VACE Board of Directors, which is chaired by City Councillor Sandra Yeung Racco, is comprised of a wide variety of community minded individuals, who are sincerely interested in promoting Arts in Vaughan. VACE is not intended to duplicate or compete with City of Vaughan activities, but rather to complement, and work in partnership with the City to further the cause of the Arts in Vaughan.

VACE is interested in assuming all of the ad hoc functions currently undertaken by the Arts Advisory Committee of the City of Vaughan, including the RAVE awards. The activities of the Arts Advisory Committee are similar to and are aligned with those of VACE. We understand that City staff spend a considerable amount of time running the Arts Advisory Committee events and activities. Transferring responsibility for these events and activities to VACE would remove the responsibility for the day to day operations for those activities from staff, freeing staff up to concentrate more on matters of policy.

The purpose of this letter is to request a report from your staff to determine if a transfer of this function, currently undertaken by the civic administration, to our not-for profit entity is



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Telephone: (416) 746-4710 • Fax: (416) 746-8315
Website: www.loopstranixon.com



feasible. Our intent is to move these functions, including the very successful RAVE awards, forward, grow them and improve them, in partnership with the City. To that end, we do not expect that staff involvement will end, only be curtailed. We hope to continue to rely on staff from time to time to assist us as our organization grows and flourishes. We hope that the City will continue in partnership with VACE to make the Arts an important aspect of life in Vaughan.

Yours truly,

LOOPSTRA NIXON LLP

Per:

Quinto M. Annibale

QMA/rs
Enclosure

cc Sandra Yeung Racco
cc Tony Carella
cc Mario Racco
cc Mario Romano
cc Mirella Tersigni
cc Sharon Gaum-Kuchar
cc Ginesia Cortellucci
cc Lidia Maio

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1.15

Attachemnt 5

1A.

3. continued

First name, middle names and surname <i>Prénom, autres Prénoms et nom de famille</i>	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code <i>Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité, la province, le pays et le code postal</i>
Tony Carella	17 Woodgreen Drive Woodbridge, Ontario, CANADA L4L 3B2
Sharon Gaum-Kuchar	120 Loraview Lane Aurora, Ontario, CANADA L4G 6N5
Ginesia Cortellucci	110 Fenrose Crescent Woodbridge, Ontario, CANADA L4L 7B2
Lidia Maio	14 Elmbank Road Thornhill, Ontario, CANADA L4J 2B7

1.16

4. The objects for which the corporation is incorporated are:
Objets pour lesquels la personne morale est constituée:

To receive and maintain a fund or funds and to apply all or part of the principal and income therefrom, from time to time, to be used as bursaries to those involved in the arts.

To educate and increase the public's understanding and appreciation of the arts and culture by providing performances of an artistic or cultural nature in public places, senior citizens' homes, churches, community centers and educational institutions and by providing seminars on topics relating to such performances.

To provide instructional seminars on topics related to the performing literacy, visual arts and culture.

To provide performing arts and cultural venues for the purposes of educating and advancing the public's understanding and appreciation of performing arts and culture and to educate artists through participation in such venues and related workshops.

1.17

5. The special provisions are:
Dispositions particulières:

The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in promoting its objects.

La personne morale doit exercer ses activités sans rechercher de gain pécuniaire pour ses membres, et tout bénéfice ou tout accroissement de l'actif de la personne morale doit être utilisé pour promouvoir ses objets.

a. The corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the corporation shall be used in promoting its objects.

b. The corporation shall be subject to the *Charities Accounting Act* and the *Charitable Gifts Act*;

c. The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from their positions as such, provided that directors may be paid reasonable expenses incurred by them in the performance of their duties;

d. The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 59 of the *Corporations Act* shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property;

e. If it is made to appear to the satisfaction of the Minister, upon report of the Public Guardian and Trustee, that the corporation has failed to comply with any of the provisions of the *Charities Accounting Act* or the *Charitable Gifts Act*, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an order under subsection 317(1) of the *Corporations Act* to cancel the letters patent of the corporation and declare them to be dissolved;

f. Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the *Income Tax Act* (Canada), in Canada;

g. To invest the funds of the corporation pursuant to the *Trustee Act*;

h. For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the *Corporations Act*, or by any other statutes or laws from time to time applicable, except where such power is limited by these letters patent or the statute or common law relating to charities;

i. To accumulate from time to time part of the fund or funds of the corporation and income therefrom subject to any statutes or laws from time to time applicable;

1.18

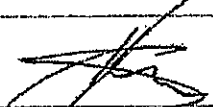
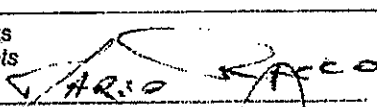


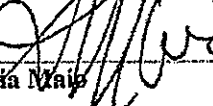



- j. To solicit and receive donations, bequests, legacies and grants, and to enter into agreements, contracts and undertakings incidental thereto;
- k. To acquire by purchase, contract, donation, legacy, gift, grant, bequest or otherwise, any personal property and to enter into and carry out any agreements, contracts or undertakings incidental thereto, and to sell, dispose of and convey the same, or any part thereof, as may be considered advisable;
- l. To acquire by purchase, lease, devise, gift or otherwise, real property, and to hold such real property or interest therein necessary for the actual use and occupation of the corporation or for carrying on its charitable undertaking, and, when no longer so necessary, to sell, dispose of and convey the same or any part thereof;
- m. To employ and pay such assistants, clerks, agents, representatives and employees, and to procure, equip and maintain such offices and other facilities and to incur such reasonable expenses, as may be necessary, provided that the corporation shall not pay any remuneration to a Director in any capacity whatsoever;
- n. To cooperate, liaise, and contract with other charitable organizations, institutions or agencies which carry on similar objects to that of the corporation;
- o. To take up proportions of any increased capital of a company or corporation in which the corporation may at any time hold shares or obligations; to purchase any additional shares or obligations in such company or corporation; to join in any plan for the reconstruction or reorganization or for the sale of assets of any company or corporation, or part thereof; to enter into any pooling or other agreement in connection with the shares or obligations of a company or corporation held by the corporation; and to give consent to the creation of any mortgage, lien or indebtedness of any company or corporation whose shares or obligations are held by the corporation; provided, however, that all of the foregoing is subject to the provisions of the *Charitable Gifts Act*;
- p. To demand and compel payment of all sums of money and claims to any real or personal property in which the corporation may have an interest and to compromise any such claims, and generally to sue and be sued in its corporate name; and
- q. Provided that it shall not be lawful for the corporation directly or indirectly to transact or undertake any business within the meaning of the *Loan and Trust Corporations Act*.

1.19

6. The names and address for service of the applicants.
Nom et prénoms et domicile élu des requérants:

First name, middle names and surname <i>Prénom, autres Prénoms et nom de famille</i>	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code <i>Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité, la province, le pays et le code postal</i>
Sandra Yeung Racco	21 Checker Court Thornhill, Ontario L4J 5X4
Mario G. Racco	21 Checker Court Thornhill, Ontario L4J 5X4
Quinto Martin Annibale	74 Muzich Place Woodbridge, Ontario L4L 9C3
Mario Romano	10710 Bathurst Street Maple, Ontario L6A 4B6
Mirella Tersigni	63 Upwood Avenue Toronto, Ontario M6L 3A4
Tony Carella	17 Woodgreen Drive Woodbridge, Ontario L4L 3B2
Sharon Gaum-Kuchar	120 Loraview Lane Aurora, Ontario L4G 6N5
Ginesia Cortellucci	110 Fenyrose Crescent Woodbridge, Ontario L4L 7B2
Lidia Maio	14 Elmbank Road Thornhill, Ontario L4J 2B7

This application is executed in duplicate.
La présente requête est faite en double exemplaire.

Signatures of applicants <i>Signature des requérants</i>	
	
Sandra Yeung Racco	Mario G. Racco
	
Quinto Martin Annibale	Mario Romano
	
Mirella Tersigni	Tony Carella
	
Sharon Gaum-Kuchar	Ginesia Cortellucci
Lidia Maio	

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