

CITY OF VAUGHAN

PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE

AGENDA

Committee Room 246, 2nd Floor Vaughan City Hall 2141 Major Mackenzie Drive Vaughan, Ontario Wednesday, November 16, 2011

10:00 a.m.

1. CONFIRMATION OF AGENDA

- 2. DISCLOSURE OF INTEREST
- 3. COMMUNICATIONS

4. ITEMS FOR CONSIDERATION/INFORMATION OF THE COMMITTEE

- a) Terms of Reference
- b) Request for Proposal to hire a Consultant
- c) Endowments
- d) Tax Receipts
- 5. ADJOURNMENT

<u>Task Force Members</u> Regional Councillor Michael Di Biase, Chair Peter Berton, Vice-Chair Patsy Berton Councillor Marilyn lafrate Robert Klein Regional Councillor Gino Rosati David Rutherford Scott Somerville Berton Woodward

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT

www.vaughan.ca (agendas and minutes)