



**REPORT NO. 3 OF THE  
PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE  
FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE  
ON JANUARY 17, 2012**

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**5** **TAX RECEIPTS**

Refer to Item 4 for disposition of the matter.

**6** **UPDATE - DISCOVERY CENTRE WEBSITE**

The Pierre Berton Artifacts and Memorabilia Task Force recommends to Council:

1. That the Pierre Berton Artifacts and Memorabilia Task Force Project be added under "Special Project" on the City of Vaughan's website.

**7** **CD – UPDATE**

Refer to Item 3 for disposition of the matter.

**8** **MEMBER'S RESIGNATION**

The Pierre Berton Artifacts and Memorabilia Task Force recommends to Council:

1. That the resignation of Mr. Peter Berton, be received;
2. That the position of Mr. Peter Berton be declared vacant; and
3. That Ms. Perri Berton fill the vacancy.

**9** **COUNCIL EVENTS – UPDATE**

Council approved that amendment to the Terms of Reference. A report regarding the funds will be going to Council.

**10** **PROPOSAL – UPDATE**

The RFP was sent out last week and will close at the end of December. Evaluation 2<sup>nd</sup> week of January.

**11** **FEDERAL REPRESENTATIVE INVITATION**

It was noted that Honourable Julian Fantino, MP, will be holding a pre-budget consultation on January 5, 2012, at the City of Vaughan and that Task Force members could attend to promote this initiative.

**12** **CABOOSE**

Staff to approach the Berton Family regarding this matter.

**13** **ART GALLERY – CITY HALL**

It was noted that the City Hall should be an "art gallery" rather than space for an Art Gallery.

**14** **FUNDRAISING WORKING GROUP - UPDATE**

Fundraising activities are to be developed.

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**OTHER MATTERS CONSIDERED BY THE TASK FORCE**

**15.1 ADDITIONS TO THE AGENDA**

The Pierre Berton Artifacts and Memorabilia Task Force recommends that the following recommendation be approved:

That the following items be added to the agenda:

8. Member's Resignation
9. Council Events – Update
10. Proposal – Update
11. Federal Representative Invitation
12. Caboose
13. Art Gallery – City Hall
14. Fundraising Working Group - Update

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The meeting adjourned at 1:10 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair

Report prepared by,  
Adelina Bellisario, Assistant City Clerk