



**2022 – 2026**

**STATUTORY COMMITTEES AND BOARDS**

**AD HOC COMMITTEES/TASK FORCES/  
SUB-COMMITTEES**

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**STATUTORY COMMITTEES**  
**AND BOARDS**

## AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES

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### ACCESSIBILITY ADVISORY COMMITTEE

MEMBERS	STAFF
Councillor Gila Martow (Chair)	Zincia Francis, Diversity & Inclusion Officer
Rudy Barrell	Jennifer Ormston, Director, Corporate and Strategic Communications
Noor Din	Rudi Czekalla-Martinez, Manager, Policy & Business Planning
Nazila Isgandarova	Mihaela Neagoe, Recreation Supervisor Inclusion and Support Services
Paresh Jamnadas	Jeremy McLeish, Legal Counsel
Nida Khurshid	Jessica Stronghill, Acting Supervisor of Stakeholder and Community Engagement
Michael Nigro	An Nguyen, Project Lead - Diversity, Equity and Inclusion
Michelle Zaldin	Susan Teicht, Communications Advisor, Partner Communications
	Saira Zuberi, Equity & Inclusion Specialist
	Adelina Bellisario, Council / Committee Administrator

#### **MEETING DATES:**

Meetings are usually held on the last Monday of every other month at 7:00 p.m. or at the call of the Chair. No meetings are scheduled for July and August.

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

#### **DUTIES AND FUNCTIONS:**

The role of the Accessibility Advisory Committee is to provide advice to Council about the requirements and implementation of accessibility standards and the preparation, implementation and effectiveness of accessibility reports as required by the AODA.

The objectives of the Accessibility Advisory Committee are as follows:

- advise Council about the requirements and implementation of accessibility standards and the preparation of accessibility reports;
- work on initiatives that promote accessibility;
- assist in the preparation and implementation of the City's Multi-Year Accessibility Plan; and
- provide guidance, address and identify the needs of the community by the removal and prevention of barriers in the City of Vaughan's by-laws, facilities, policies, programs, practices, initiatives and services.

**APPOINTMENT:** [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)

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### **AGE-FRIENDLY ADVISORY COMMITTEE**

<b>MEMBERS</b>	<b>STAFF</b>
Regional Councillor Mario Ferri, (Chair)	Adam Mobbs, Recreation Manager, Community Centres
Gerard O'Connor (Vice Chair)	Anna Dara, Director, Recreation Services
Councillor Rosanna DeFrancesca	Jennifer Ormston, Director, Corporate and Strategic Communications
Dina Eylon	Christopher Tam, Manager, Transportation Planning and Engineering, Infrastructure Planning & Corporate Asset Management
Randy Lopatin	Margie Chung, Manager, Traffic Engineering, Transportation & Fleet Management Services
Shivi Jawanda	Leigha King, Program and Project Coordinator, Recreation Services
Marina Di Battista	Jessica Stronghill, Senior Advisor, Stakeholder and Community Engagement, Corporate and Strategic Communications
Soledad Quintanilla	Susan Teicht, Communications Specialist, Client Services, Corporate and Strategic Communications
	Iulia Negutoiu, Administrative Services Representative, Recreation Services
	John Britto, Council / Committee Administrator

#### **MEETING DATES:**

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

Meetings will be held every month or as needed throughout the course of the year, except in the months of July and August.

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

#### **DUTIES AND FUNCTIONS:**

In general terms, age-friendly communities support aging with dignity, respect and independence, and promote the inclusion of older adults in all areas of community life. Importantly, by planning for the needs of the older adult population, age-friendly communities are designed to meet the needs of all residents better. This includes aligning policies, services and built infrastructure (e.g. housing, respect and social inclusion, civic participation and employment,

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communication and information, community support, health services and social participation) to help seniors age actively, age in place, live safely, be engaged and enjoy good health.

To this end, the Committee shall develop recommendations, through community and stakeholder engagement, on the following key objectives:

1. Identify issues related to barriers to services and programs faced by older adults and recommend possible solutions, including exploring the concept of older adult multi-service centres/community hubs in partnership with community service organizations and/or other levels of government.
2. Identify opportunities to leverage partnerships with relevant parties, including York Region, other local municipalities, senior serving organizations, other levels of government and the not-for-profit sector, to:
  - a. provide guidance on the objectives of the Vaughan Older Adult Recreation Strategy.
  - b. provide guidance on the objectives and action items of the Council-endorsed Vaughan Age-Friendly Community Action Plan and report back annually through the Strategic Plan Oversight Teams (SPOTS).
  - c. contribute to areas of common interest aligned with the results identified in the York Region Seniors Strategy – Thinking Ahead.
3. Identify opportunities to educate and improve the quality of life for older adults, inform budgets, and promote programs, resources, initiatives and policies that allow people to age in place.
4. Identify and make recommendations related to gaps in older adult programs and services in Vaughan.
5. Explore and identify opportunities that would allow seniors to remain in their homes as they age.

**APPOINTMENT:** [Council Addendum #2, Minute No. 93, June 20, 2023](#)

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### **ANTI-HATE, DIVERSITY, AND INCLUSION ADVISORY COMMITTEE**

MEMBERS		STAFF
Councillor Gila Martow, Co-Chair	Hina Zahid	Zincia Francis, Diversity and Inclusion Officer
Councillor Chris Ainsworth, Co-Chair	Hitesh Anand	Anna Rose, Recreation Manager, Events, Theatre and Studio Operations
Asia Nisar	Sabrina Di Marco	Erynn Sally, Manager, Corporate and Strategic Communications
Carrie Silverberg	Sam Eskenasi	Assunta Ferrante, Council/Committee Administrator
Erol Kavaz	Seyfi Tomar	
	Mira Hamat	

#### **MEETING DATES:**

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.

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

#### **DUTIES AND FUNCTIONS:**

The objectives of the Committee are as follows:

- Provide support to City staff to implement actions outlined in the Diversity, Equity and Inclusion Plan.
- Provide input to City staff on various issues and initiatives concerning diversity, equity, inclusion and belonging in our community.
- Provide advice and consult on discrimination issues as defined by the Ontario Human Rights Code. This includes but is not limited to complaints of acts of prejudice, racism and hate.
- Provide input to City staff on eliminating barriers within City programs, services and policies for our community's diverse population.
- Foster a greater understanding and awareness of diversity, equity, inclusion and belonging on matters within the community through community partnerships.
- To provide feedback on developing or updating policies and programs related to matters of diversity, equity, inclusion and belonging in the City of Vaughan.
- Foster a relationship of shared ideas and experiences with similar

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committees at other municipalities in York Region, York Region District School Board and York Catholic District School Board

**APPOINTMENT:** [Council Addendum #2, Minute No. 93, June 20, 2023](#)



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**AUDIT COMMITTEE**

<b>MEMBERS</b>	<b>STAFF</b>	
Councillor Rosanna DeFrancesca (Chair)	Kevin Shapiro, Director, Internal Audit	Hemingway Wu, Audit Project Manager
Councillor Chris Ainsworth, Vice Chair	Nick Spensieri, City Manager	Sandra Volante, Executive Assistant to the City Manager
Regional Councillor Gino Rosati	Wendy Law, Deputy City Manager, Legal & Administrative Services and City Solicitor	Todd Coles, City Clerk
Councillor Adriano Volpentesta	Michael Coroneos, Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer	Isabel Leung, Deputy City Clerk and Manager, Administrative Services
John Glicksman	Nancy Yates, Director of Financial Services/Deputy City Treasurer	Susan Teicht, Communications Advisor, Partner Communications
Geneviève Grenier	Marie Chan, Controller, Financial Services	Charmaine Whiteley, Executive Assistant to the Deputy City Manager, Corporate Services, City Treasurer and CFO
<b>EXTERNAL MEMBERS</b>	Mike Petrilli, Audit Project Manager	John Britto, Council/Committee Administrator
Maria Khoushnood, KPMG	Rebecca Burchert, Audit Project Manager	
Shelyane Li, KPMG	Luca DeFazio, Audit Project Manager	

**MEETING DATES:**

The Audit Committee will be scheduled to meet a minimum of five times each year in order to provide Council with timely information. Audit Committee meetings will be scheduled in January, April, June, September and November. Additional Audit Committee meetings may be held at the recommendation of the Director of Internal Audit, the External Auditor, or by call of the Audit Committee Chairperson or the City Clerk.

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

For the consideration of confidential matters, the Audit Committee has the authority under the City's Procedure By-Law and the *Municipal Act, 2001* to go into closed session.

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### **DUTIES AND FUNCTIONS:**

The objective of the Audit Committee is to assist Council in the discharge of governance, accountability and controllership responsibilities by ensuring risks are being appropriately addressed through strong governance, a risk/control and compliance framework, appropriate stewardship and an effective internal audit activity.

This includes reviewing and advising on:

1. the integrity, quality and transparency of the City's financial, management and operational information.
2. the effectiveness of the financial and management reporting processes.
3. the effectiveness of risk management and control processes and practices.
4. the performance of the Internal Audit activity and assessing the effectiveness of the External Audit function.
5. ethical business conduct and compliance with the City of Vaughan's Employee Code of Conduct.

### **APPOINTMENT:**

[Item 12, Report No. 46, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on December 13, 2022.](#)

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**COMMITTEE OF ADJUSTMENT**

<b>MEMBERS</b>	<b>STAFF</b>
Brandon Bell	Christine Vigneault, Secretary-Treasurer to the Committee of Adjustment
Jordan Kalpin	
Mark Milunsky	
Steve Kerwin	
Sue Perrella	

**MEETING DATES:**

Meetings are governed by Part 3 of the Procedure By-law 069-2019. Members of the Committee shall be scheduled to attend meetings by the Secretary Treasurer. To facilitate quorum, no fewer than three members shall be in attendance at each meeting.

Frequency of meetings shall be held at the discretion of the Secretary Treasurer. An annual schedule of meetings shall be provided by January 1 each year, which may be amended as required to facilitate business requirements in accordance with applicable legislation.

**DUTIES AND FUNCTIONS:**

The objectives of the Accessibility Advisory Committee are as follows:

- Advise Council about the requirements and implementation of accessibility standards and the preparation of accessibility reports;
- Work on initiatives that promote accessibility;
- Assist in the preparation and implementation of the City's Multi-Year Accessibility Plan; and
- Provide guidance, address and identify the needs of the community by the removal and prevention of barriers in the City of Vaughan's by-laws, facilities, policies, programs, practices, initiatives and services.

**APPOINTMENT:** [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)

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### HERITAGE VAUGHAN

MEMBERS		STAFF
Giacomo Parisi (Chair)	Lisa Cantkier	Shahrzad Davoudi-Strike, Manager, Urban Design
John Senisi (Vice Chair)	Alessia Iafano	Nick Borcescu, Senior Heritage Planner, Development Planning
Regional Councillor Mario G. Racco	Sandra Colica	Katrina Guy, Cultural Heritage Coordinator, Development Planning
Councillor Marilyn Iafate	Michael Eckler	Aminata Shaw, Cultural Heritage Coordinator, Development Planning
Councillor Chris Ainsworth	Riccardo Orsini	John Britto, Council / Committee Administrator
Charlie (Hao) Zheng	Zohaib Malhi	

#### **MEETING DATES:**

Meeting dates are brought forward by the Office of the City Clerk and approved by the committee. Meetings are usually held on the third Wednesday of each month at 7:00 p.m., either in-person or virtually, unless otherwise noted.

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

#### **DUTIES AND FUNCTIONS:**

Heritage Vaughan is an Advisory Committee established by Council for the purpose of encouraging community involvement and recommendations to Council on the identification, conservation and preservation of buildings and landscapes of cultural heritage value or interest, as individual properties or as heritage conservation districts pursuant to the Ontario Heritage Act.

The Role of Municipal Heritage Committees:

The Ontario Heritage Act defines the statutory role of municipal heritage committees, but also states that other responsibilities may be assigned to these committees through by-laws passed by the municipal council. The establishment of a municipal heritage committee enables a municipality to encourage community participation in local heritage conservation. In practice, a heritage committee often has a dual responsibility:

- To the municipality - to advise Council on heritage issues (under the Ontario Heritage Act); and, to carry out assigned duties according to the municipal by-law or resolution and procedures established by the municipality; and

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- To the citizens of the municipality - to help ensure that plans for change and progress be developed in a manner which recognizes the historical continuity of their community.

The Ontario Heritage Act (s. 28) defines the committee's statutory role as follows:

- To advise and assist the council on all matters relating to the designation of individual properties (Part IV) or heritage conservation districts (Part V);
- Applications to alter, erect, demolish or remove any buildings or structures on designated properties;
- Applications to repeal by-laws which designate individual properties as heritage properties;
- Recommendations to enter into heritage conservation easement agreements or covenants; and
- To advise and assist Council on other heritage matters as Council may deem appropriate by by-law.

### Other Responsibilities of Heritage Vaughan

Heritage Vaughan's activities flow from its statutory authority and are part of its advisory functions. In general, these include certain basic responsibilities that are conducted by municipal heritage committees with the assistance of City staff such as:

- Researching, identifying and evaluating all the properties and areas that may deserve protection by maintaining an inventory of listed heritage properties (structures);
- Issues related to designated or listed properties under the Ontario Heritage Act;
- Grants and funding supporting the preservation of heritage properties;
- Promoting heritage conservation as well as advising property owners on appropriate conservation and maintenance practices;
- The development of community recognition for architectural preservation through commemorative initiatives such as plaquing, awards for restoration and sympathetic infill development;
- Advising Council of new heritage legislation and funding initiatives
- Advising Council with regard to provincially-owned heritage properties and National Historic Sites.

**APPOINTMENT:** [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)

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### **INTERGOVERNMENTAL RELATIONS SUB-COMMITTEE**

<b>MEMBERS</b>	<b>STAFF</b>	
Regional Councillor Mario Ferri, Chair	Maria Papadopoulos, Program Manager, Strategic Economic Relations, Economic Development	Raphael Costa, Direction, Economic Development
Regional Councillor Mario G. Racco, Vice Chair	Michael Genova, Chief, Communications and Economic Development	Cassandra Cleveland, Communications Advisor, Economic Development
Councillor Rosanna DeFrancesca	Jennifer Ormston, Director, Corporate and Strategic Communications	Assunta Ferrante, Council/Committee Administrator

#### **MEETING DATES:**

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

All meetings are to be open to the public in accordance with the Municipal Act, 2001.

Staff recommend this sub-committee meet up to once a quarter, with meeting dates selected to align with critical government relations milestones, including, but not limited to, federal and provincial budget statements and the annual Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipalities (FCM) conferences.

#### **DUTIES AND FUNCTIONS:**

- To identify and inform opportunities to advocate on City priorities, including:
  - Meetings with appropriate government officials
  - Round table discussions with local MPPs and MPs
- To provide new opportunities to advance City priorities:
  - Written submissions on legislation
  - Delegations to standing committees
  - Grant funding and other revenue stream opportunities
  - Communications support
- To receive regular updates and briefings on emerging issues and advocacy effort progress, including briefings from other organizations and levels of government

**APPOINTMENT:** [Item 15, Report No. 23, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 16, 2023.](#)

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### OFFICIAL PLAN UPDATE

MEMBERS	STAFF	
Regional Councillor Linda Jackson, Deputy Mayor, Chair	Nick Spensieri, City Manager	Christine Lee, Planner - Policy Planning
Councillor Rosanna DeFrancesca, Vice-Chair	Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor	Vivian Wong, Planner - Policy Planning
Regional Councillor Rosati	Haiqing Xu, Deputy City Manager, Planning and Growth Management	Mae Caldarelli, Supervisor, Stakeholder and Community Engagement
	Christina Bruce, Director, Policy Planning & Special Programs	Carly Murphy, Planner - Planner I - Policy Planning
	Effie Lidakis, Acting Deputy City Solicitor	Teresa Fazari, Communications Specialist
	Fausto Filipetto, Senior Manager, Policy & Sustainability	Melissa Mariani, Communications Advisor
	Ash Faulkner, Senior Planner, Policy Planning & Special Programs	Adelina Bellisario, Council / Committee Administrator

#### **MEETING DATES:**

Meeting dates will be determined at the first meeting of the Sub-Committee. The Sub-Committee may meet on the schedule determined or at the call of the Chair.

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

#### **DUTIES AND FUNCTIONS:**

The Official Plan Update Sub-Committee (“Sub-Committee”) was established and appointed by City Council (“Council”) on Dec. 13, 2022. The Official Plan Update Sub-Committee has the following mandate:

To make recommendations to Council regarding the proposed policies developed through the City of Vaughan Statutory Official Plan Review; and as proposed in the draft Official Plan Amendment document.

**APPOINTMENT:** [Item 23, Report No. 46, Committee of the Whole, adopted December 13, 2023.](#)

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### PROPERTY STANDARDS

MEMBERS	STAFF
Lynne Axmith, Chair	Enforcement and Legal Staff
Rodney Joffe, Vice Chair	Adelina Bellisario, Council / Committee Administrator
Vince Commisso	
Rinki Haque	
Roberta Spinosa	

#### **MEETING DATES:**

Meetings are held on an as required basis. Meetings are to be open to the public in accordance with the Municipal Act, 2001.

#### **DUTIES AND FUNCTIONS:**

The Property Standards Committee hears appeals by registered owners of property who have received a Property Standards Order regarding a component(s) of their property that does not conform to the Property Standards By-law. This Committee is authorized by the Building Code Act and operates according to the Statutory Powers and Procedures Act.

The Role of Property Standards Committee:

The Property Standards Committee members are appointed under the authority of the Building Code Act, 1992, S.O. 1992, c.23 ("BCA") section 15.1 at the beginning of each new term of Council. It is a quasi-judicial tribunal that hears appeals made to a Property Standards Order which was issued by a Property Standards Officer of the By-Law Department. The Committee hears evidence from both sides (the City and the appellant) and then has authority to confirm, modify or rescind a Property Standards Order, or to extend the time for complying, as per the BCA.

**APPOINTMENT:** [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)



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### TOURISM VAUGHAN ADVISORY COMMITTEE

MEMBERS	STAFF
Regional Councillor Gino Rosati, Chair	Raphael Costa, Director, Economic and Cultural Development
Regional Councillor Mario Ferri, Vice-Chair	
Councillor Gila Martow	

#### **MEETING DATES:**

The proceedings of the Committee shall be governed by the City's Procedural By-law (7-2011) and By-law No.1, governing the TVC.

After the first meeting, the Committee shall meet quarterly thereafter (with the exception of July and August), and as required, to maintain the objectives of the Committee.

The Chair may call a special meeting of the Committee to address an urgent matter. Meetings shall be conducted in person, or by other means of communication that permit all persons participating to communicate with each other simultaneously. Meetings shall be held at a location within the City of Vaughan.

Meetings are to be open to the public.

#### **DUTIES AND FUNCTIONS:**

Tourism Vaughan's Advisory Committee's (TVAC) mandate is to provide the Tourism Vaughan Corporation Board of Directors ("the Board") with guidance and expertise related to the development and implementation of the Vaughan Destination Master Plan and subsequent Business Plans in accordance with these Terms of Reference.

The TVAC shall:

- Provide advice on the promotion of tourism in the City of Vaughan in order to meet the Board's strategic tourism objectives.
- Undertake research and investigations into the thoughts and opinions of industry participants.
- Support Tourism Vaughan in its public engagement initiatives.
- Communicate and help identify opportunities that Tourism Vaughan should actively support and service
- Participate in the co-development of potential initiatives.

**APPOINTMENT:** [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)

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### TRANSPORTATION AND INFRASTRUCTURE ADVISORY COMMITTEE

MEMBERS	STAFF
Councillor Rosanna DeFrancesca, Chair	Selma Hubjer, Director, Infrastructure Planning and Corporate Asset Management
Mary Proc, Vice-Chair	Margie Chung, Manager of Traffic Engineering
Regional Councillor Mario G. Racco	Christopher Tam, Manager, Transportation Planning and Engineering
Elias El Ferezli	Alicia Jakaitis, Program Manager, Transportation Planning and Research
Andres Larios	Dorothy Kowpak, Program Manager, Active and Sustainable Transportation
Logan MacGillivray	Grace Mulcahy, Traffic Project Coordinator and Liaison Specialist
Tanya Nagayeva	Sari Liem, Project Manager, Transportation Projects (Traffic Engineering)
Gary Papas	Enya Franks-Best, Senior Coordinator, Client Services
Guillermo Rybnik	Melissa Mariani, Communications Advisor
Oguzhan Tekin	Adelina Bellisario, Council / Committee Administrator
Aydin Yuce	

#### **MEETING DATES:**

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 will be held monthly or as needed throughout the year, except in July and August.

All meetings will be held virtually until further notice.

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

#### **DUTIES AND FUNCTIONS:**

The advisory committee will:

1. Serve as a forum for advising Council and providing recommendations to improving transportation within, to and from Vaughan among residents, workers, businesses and other stakeholders.
2. Advocate for Council-approved initiatives to Regional, Provincial and Federal governments by working with key organizations, including the

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Association for Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM), York Region, York Catholic District School Board, York Region District School Board, the Ministry of Transportation (MTO) and Metrolinx.

3. Support strategies, policies and activities which implement the Transportation and Infrastructure Task Force Findings and Recommendations Report (April 2022).
4. Provide strategic input for implementing the Vaughan Transportation Plan, MoveSmart Mobility Management Strategy, Pedestrian and Bicycle Master Plan and other city-wide projects.
5. Advocate for changing the behaviour of all road users to move toward safer streets in Vaughan and promote strategies that encourage safe driving behaviours and active and sustainable modes of transportation.
6. Review matters referred to the Committee by Council relating to the reliable, efficient, safer and sustainable movement of people and goods.
7. Identify opportunities to leverage partnerships and opportunities with relevant parties, including York Region, York Regional Police, York Catholic District School Board, York Region District School Board, other local municipalities, governance organizations, other levels of government and the non-profit sector, to:
  - a. Implement the Transportation and Infrastructure Task Force Findings and Recommendations Report (2018-2022); and
  - b. Contribute to areas of common interest aligned with the City's Citizen Satisfaction Survey results, Vaughan Transportation Plan, MoveSmart Mobility Management Strategy, Pedestrian and Bicycle Master Plan, the 2022-2026 Term of Council Service Excellence Strategic Plan and others, as relevant.
8. Align with the work of the Committee with Council-approved priorities identified in the 2022-2026 Term of Council Service Excellence Strategic Plan.

**APPOINTMENT:** [Council Addendum #2, Minute No. 93, June 20, 2023](#)

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### **VAUGHAN HEALTHCARE CENTRE PRECINCT ADVISORY COMMITTEE**

<b>MEMBERS</b>	<b>STAFF</b>
Mayor Steven Del Duca (Chair)	Raphael Costa, Director, Economic Development
Councillor Marilyn Iafrate (Vice Chair)	Julie Flesch, Senior Advisor, Strategic Economic Initiatives, Economic Development
Altaf Stationwala, President and CEO, Mackenzie Health	Michael Genova, Chief, Communications and Economic Development
Dr. Rhonda Lenton, President, York University	John Britto, Council / Committee Administrator
Hugh Chow, Chief Executive Officer, ventureLAB	
Nick Spensieri, City Manager	

#### **MEETING DATES:**

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

Meetings will be held every other month or as needed throughout the course of the Task Force term, except for July and August when no meetings will be scheduled.

The Chair of the Task Force may call special meetings.

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

#### **DUTIES AND FUNCTIONS:**

In 2021, the Cortellucci Vaughan Hospital began operations. The nearly \$2 billion investment in the Vaughan community is a significant example of the transformative investments realized in Vaughan since 2010. These include the advancement of the Vaughan Metropolitan Centre (VMC), the extension of Highway 427, the opening of the Toronto Transit Commission's (TTC) subway into both the VMC and along Yonge Street, and the 900-acre North Maple Regional Park (NMRP). These investments are helping Vaughan's community and economy grow beyond a regional leader into a provincial and national leader.

To leverage the Cortellucci Vaughan Hospital and advance Vaughan's community and economy, the City, along with Mackenzie Health, York University, and ventureLAB have partnered to transform the overall Cortellucci Vaughan Hospital Precinct into a destination for the provision of health and healthcare delivery, education, research, innovation, and commercialization. Considering the assets and services each partner can contribute, the Precinct (not including the existing hospital) could represent a one-time impact of more than \$600 million to the

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Canadian economy, upwards of \$235 million in government revenues, and ongoing contributions of more than \$350 million annually supported by an on-site employment base of 1,800 jobs.

The corridor between the two Mackenzie Health hospital locations in Vaughan and Richmond Hill is an important asset that will support the development and success of the VHCP by providing unique opportunities for work-integrated learning, industry-academic collaborations, and medical innovation.

***The Vaughan Healthcare Centre Precinct Advisory Task Force will set the direction and priorities to realize the Cortellucci Vaughan Hospital Precinct and the Vaughan Health Corridor as a destination for health and healthcare delivery, education, research, innovation, and commercialization.***

The partners are working in the following areas:

1. Translating research and innovation to policy and practice
2. Leveraging data analytics and machine learning to advance the quality and efficiency of care
3. Development and commercialization of health technologies
4. Preparing the healthcare and health tech workforce of the future

The mandate of the Task Force is to:

1. receive updates regarding ongoing programs and projects from all four member organizations to enable the Task Force to be ambassadors for the VHCP
2. provide feedback on ongoing initiatives and priorities that contribute to the success of the VHCP
3. identify and explore future opportunities to enable Vaughan as a centre of excellence for health and healthcare research, innovation and delivery.

**APPOINTMENT:** [Item 23, Report No. 46, of the Committee of the Whole, which was adopted, via recorded vote, as amended, by the Council of the City of Vaughan on December 13, 2022.](#)

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**VAUGHAN METROPOLITAN CENTER**

<b>MEMBERS</b>	<b>STAFF</b>
Mayor Steven Del Duca, Chair	Christina Bruce, Director, Policy Planning & Special Programs
Deputy Mayor Linda Jackson	Gaston Soucy, Senior Manager, Planning & Urban Design (VMC)
Regional Councillor Mario G. Racco	Cory Gray, Manager, Parks & Strategic Initiatives (VMC)
Councillor Rosanna DeFrancesca	Musa Deo, Manager, Development Engineering (VMC)
Councillor Marilyn Iafrate	John Britto, Council / Committee Administrator

**MEETING DATES:**

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

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

**DUTIES AND FUNCTIONS:**

The Vaughan Metropolitan Centre (VMC) Sub-Committee will have the following mandate:

To make recommendations that create the municipal framework and policy environment, consistent with Vaughan's broader city-building objectives, which will facilitate significant development of the VMC, including consideration of the following:

- i) Planning policies;
- ii) Infrastructure implementation principles;
- iii) Requirements related to external approvals
- iv) Economic development strategy; and
- v) Communications/Advocacy.

**APPOINTMENT:** [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)

## AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES

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### VAUGHAN PUBLIC LIBRARIES

MEMBERS		STAFF
Regional Councillor Ferri	Regional Councillor Racco	Margie Singleton, Chief Executive Officer
Councillor Iafrate	Councillor Volpentesta	
Councillor Ainsworth	Lauri Hewitt	
Akash Goyal	Manjit Kaur	
Antonella Nicaso	Pankaj Sandhu	
Carol Herzon	Palma Maria Pallante	
Harpreet Rindi	Richard Wu	
Loreta Pavese	Sara Camilleri	
Gary Sangha		

#### **MEETING DATES:**

Third Thursday of every month.

#### **DUTIES AND FUNCTIONS:**

The Board is responsible for the provision of library services by the establishment, maintenance and support of libraries and determination of library policies.

**APPOINTMENT:** [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)