

March 3, 2020

Pina D'Agostino Lawyer, Associate Professor Osgoode Hall Law School

Dear Ms. D'Agostino,

RE: APPOINTMENTS TO THE CITY OF VAUGHAN'S SMART CITY TASK FORCE

As a leading industry expert, I am pleased to invite you to join the City of Vaughan's Smart City Task Force as a stakeholder representative. This is an exciting opportunity to connect and share your insights with a group of accomplished industry professionals and citizens and to make recommendations as we develop our Smart City.

On January 28, 2020, Council appointed you as a stakeholder member to the City of Vaughan's Smart City Task Force. A copy of the extract, including the Terms of Reference (Attachment 1) from the <u>Council meeting minutes of January 28, 2020</u>, is available for your information.

The Smart City Task Force has an overall mandate to make recommendations that ensure the City is advancing a culture of knowledge and pursue continuous improvement, and to continue to provide advice to Council and City administration, including high-level political and community perspectives into the development of a Smart City initiative, and to endorse Smart City technologies.

Smart City Task Force Membership

The Task Force membership is composed of:

- Mayor Maurizio Bevilacqua as the Chair and Ward 4 Councillor Sandra Yeung Racco as the Vice-Chair.
- A maximum of five (5) individuals that have expertise or interest in the area(s) of technology, digital/urban society, data analytics and service delivery.
- A maximum of eleven (11) stakeholder representatives.

The staff co-ordinator for this Task Force is Kitty Yung, telephone no. 905-832-8585, ext. 8548, and she will be contacting you to provide relevant information relating to this Task Force. The Council/Committee Administrator for the Task Force is John Britto, telephone no. 905-832-8585, ext. 8637, who will assist with respect to meetings scheduling and procedural matters.



First Meeting Date

The first meeting of the Smart City Task Force is scheduled to be held on Tuesday, May 5, 2020, from 8:30 a.m. to 10:30 a.m. in Committee Rooms 242/243, Vaughan City Hall, 2141 Major Mackenzie Dr., Vaughan. Please confirm your acceptance of appointment to the Smart City Task Force and your availability to attend the first meeting by return email to john.britto@vaughan.ca by Friday, March 20, 2020.

I would like to take this opportunity to congratulate you on your appointment.

Yours sincerely,

Hon. Maureio Bevilacqua, P.C.

Mayor