

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 20, 2015**

Item 8, Report No. 1, of the Finance, Administration and Audit Committee, which was adopted, as amended, by the Council of the City of Vaughan on January 20, 2015, as follows:

***By approving that Regional Councillor Rosati be appointed Chair of the Finance, Administration and Audit Committee.***

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**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**8.1 APPOINTMENT OF THE CHAIR**

- 1) This matter was deferred to the January 20, 2015, Council meeting; and
- 2) Councillor Iafrate was appointed Acting Chair of the Finance, Administration and Audit Committee.

**8.2 2013 ICE STORM STATUS UPDATE**

The following action was taken by the Finance, Administration and Audit Committee:

This matter together with Communication C1, memorandum from the Director of Financial Planning & Analytics and the Commissioner of Finance & City Treasurer, dated January 9, 2015, and the following motion, was referred to the Finance, Administration and Audit Committee meeting of January 12, 2015 at 7:00 p.m. for consideration:

That staff bring forward a report to the January 20, 2015, Council meeting, providing a detailed breakdown of the work performed, the length of contract, the cost per hour, labour and equipment for each of the companies where the cleanup cost was in excess of \$400,000.