

**CITY OF VAUGHAN**  
**REPORT NO. 1 OF THE**  
**COUNCIL EXPENDITURE AND CODE OF CONDUCT REVIEW**  
**TASK FORCE**

*For consideration by the Finance, Administration and Audit Committee  
of the City of Vaughan  
on April 4, 2016*

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The Council Expenditure and Code of Conduct Review Task Force met at 9:37 a.m. on February 12, 2016.

Present: Councillor Marilyn Iafrate, Chair  
Regional Councillor Gino Rosati  
Councillor Rosanna DeFrancesca (9:44 a.m.)  
Councillor Sandra Yeung Racco

Also Present: Regional Councillor Ferri

Staff Present: Laura Mirabella-Siddall, Director, Financial Planning & Analytics  
Jeffrey A. Abrams, City Clerk  
Demetre Rigakos, Chief Human Resources Officer  
Jackie Macchiusi, Senior Manager of Corporate Financial Planning & Analysis  
Adelina Bellisario, Assistant City Clerk

The following item was dealt with:

**1** **EXPENSE POLICY REVIEW WORKPLAN**

The Council Expenditure and Code of Conduct Review Task Force advises Council:

- 1) That the following recommendations were approved:
  - 1) That the presentation by the City Clerk and presentation material Communication C1, entitled "*Expense Policy Development Work Plan*" and Communication C2 entitled, "*Comparable Policies from Comparator Municipalities*", be received and distributed to the remaining Members of Council;
  - 2) That the deputation of Ms. Carrie Liddy, Humberview Drive, Woodbridge and Communication C3, dated November 12, 2015, be received and referred to the City Solicitor; and
  - 3) That staff email Members of Council, the Integrity Commissioner, the City Auditor and the Director of Communication to advise of the Task Force's work plan for potential modifications to the existing policy controlling councillors' expenses and request feedback by February 19, 2016.

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The meeting stood adjourned at 11:04 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair

Report prepared by: Adelina Bellisario, Assistant City Clerk