

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 3, 2017*

The Council Expenditure and Code of Conduct Review Task Force met at 10:39 a.m. on February 28, 2017.

Present: Councillor Marilyn Iafrate, Chair
Regional Councillor Gino Rosati
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco (10:52 a.m.)

Also Present: Regional Councillor Mario Ferri

Staff Present: Daniel Kostopoulos, City Manager
Suzanne Craig, Integrity Commissioner
Barbara McEwan, City Clerk
Laura Mirabella-Siddall, Chief Financial Officer and City Treasurer (11:29 a.m.)
Lloyd Noronha, Director, Financial Planning and Development Finance/Deputy City Treasurer
Todd Coles, Deputy City Clerk
Jackie Macchiusi, Senior Manager of Corporate Financial Planning & Analysis
Adelina Bellisario, Council / Committee Administrator

The following item was dealt with:

1 CODE OF ETHICAL CONDUCT FOR MEMBERS OF COUNCIL

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

- 1) That the following recommendations were approved:
 - 1) That the Task Force endorse the plan set-out by the Integrity Commissioner and move forward with the strategy suggested;
 - 2) That the presentation by the Integrity Commissioner and presentation material Communication C1, entitled "*City of Vaughan Code of Conduct Review*", be received; and
 - 3) That Communication C2, "Amendments to Bill 68", submitted by the Integrity Commissioner, be received.
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The meeting stood adjourned at 12:22 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair

Report prepared by: Adelina Bellisario, Council / Committee Administrator