

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 28, 2014

Item 5, Report No. 2, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on January 28, 2014.

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DRAFT 2014 BUDGET AND 2015-2017 PLAN UPDATE

(Referred)

The Finance, Administration and Audit Committee recommends:

- 1) That the following recommendation contained in Communication C3, Memorandum from the Acting Commissioner of Finance & City Treasurer, dated January 16, 2014, be approved:**
 - (i) That a grant submission be prepared for Infrastructure Ontario to request the re-direction of Municipal Infrastructure investment initiative funds of \$144,680 to Capital Project PK-6265-14 Maple Reservoir Park – Senior Soccer Field Lighting;**
- 2) That Communication C7, 'Capital Project Summary Sheet for Capital Project PK-6265-14', from the Manager, Capital & Reserve Planning, be received; and**
- 3) That staff bring forward a report on train whistle cessation to a future Committee of the Whole meeting within six months of the release of the Transportation Safety Board (TSB) findings of the Ottawa train incident.**

Further consideration of the Draft 2014 Budget and 2015-2017 Plan Update was deferred to the January 29, 2014, Finance, Administration and Audit Committee meeting to continue deliberations (see 6. OTHER MATTERS CONSIDERED BY THE COMMITTEE, Item 6.1: DRAFT 2014 BUDGET AND 2015-2017 PLAN UPDATE).