

**CITY OF VAUGHAN**  
**REPORT NO. 2 OF THE**  
**FINANCE, ADMINISTRATION AND AUDIT COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on February 16, 2016*

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The Finance, Administration and Audit Committee met at 9:35 a.m., on February 1, 2016.

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Michael Di Biase  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Councillor Marilyn Iafrate  
Councillor Tony Carella  
Councillor Sandra Yeung Racco  
Councillor Alan Shefman

The following items were dealt with:

**1                    INTERIM PROPERTY TAX LEVY FOR 2016 – ALL WARDS**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer and the Director of Financial Services & Deputy Treasurer, dated February 1, 2016:**

**Recommendation**

The Chief Financial Officer and City Treasurer and the Director of Financial Services & Deputy Treasurer, in consultation with the Manager of Property Tax & Assessment recommend:

1. THAT a by-law be prepared to levy interim property taxes for 2016, with three installments due in March, April and May for all property classes.

**2                    UPDATE OF TWO (2) CONTRACT OMB LEGAL STAFF TO PERMANENT POSITIONS**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the City Solicitor and Chief Financial Officer and City Treasurer, dated February 1, 2016:**

**Recommendation**

The City Solicitor and Chief Financial Officer and City Treasurer recommend:



**5 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
FEBRUARY 1, 2016**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

1. **SELECTION PROCESS FOR DIRECTOR OF INTERNAL AUDIT**  
(personal matters about an identifiable individual)
2. **PROPERTY MATTER  
VAUGHAN METROPOLITAN CENTRE (VMC)  
COMMUNITY CENTRE/LIBRARY  
WARD 4**  
(acquisition or disposition of land)
3. **PROPERTY MATTER  
INFRASTRUCTURE ONTARIO LANDS  
MARTIN GROVE ROAD AND HIGHWAY 407  
WARD 2**  
(acquisition or disposition of land)
4. **VAUGHAN OFFICIAL PLAN 2010  
ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**  
(solicitor/client privilege)
5. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN MILLS CENTRE SECONDARY PLAN  
OFFICIAL PLAN AMENDMENT 2  
AND CONSOLIDATED SITE-SPECIFIC APPEALS  
WARDS 3 & 4**  
(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4**  
(litigation or potential litigation)
7. **ONTARIO MUNICIPAL BOARD HEARING  
7576 KIPLING AVENUE, VAUGHAN  
WARD 2**  
(litigation or potential litigation)

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The meeting adjourned at 10:03 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair