CITY OF VAUGHAN

REPORT NO. 2 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

The Council Expenditure and Code of Conduct Review Task Force met at 9:38 a.m. on March 8, 2016.

Present: Councillor Marilyn Iafrate, Chair

Regional Councillor Gino Rosati Councillor Sandra Yeung Racco

Staff Present: Suzanne Craig, Integrity Commissioner

Laura Mirabella-Siddall, Chief Financial Officer and City Treasurer

Jeffrey A. Abrams, City Clerk

Demetre Rigakos, Chief Human Resources Officer

Jackie Macchiusi, Senior Manager of Corporate Financial Planning & Analysis

Nelson Pereira, Senior Corporate Financial Analyst Financial Planning and Development Finance

Adelina Bellisario, Council / Committee Administrator

The following item was dealt with:

1 COMMENTS AND SUMMARY OF SUGGESTED AMENDMENTS

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

- 1) That the following recommendations were approved:
 - That consideration of this matter be deferred to the April 13, 2016 Council Expenditure and Code of Conduct Review Task Force meeting, to allow staff to further report on the following sections of the policy: Advertisement, Community Events and Office Expenses;
 - 2) That the deputation of Ms. Carrie Liddy, Humberview Drive, Woodbridge and Communications C2 and C3, dated March 7, 2016, be received and referred to a future meeting of the Council Expenditure and Code of Conduct Review Task Force, when the matters raised are being discussed; and
 - 3) That Communication C3 from the Integrity Commissioner, dated March 7, 2016, be received.

The meeting stood adjourned at 11:44 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair

Report prepared by: Adelina Bellisario, Council / Committee Administrator