

CITY OF VAUGHAN
REPORT NO. 6 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 October 11, 2016*

The Council Expenditure and Code of Conduct Review Task Force met at 9:42 a.m. on September 14, 2016.

Present: Councillor Marilyn Iafrate, Chair
Regional Councillor Gino Rosati
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco

Staff Present: Laura Mirabella-Siddall, Chief Financial Officer and City Treasurer
Lloyd Noronha, Director, Financial Planning and Development Finance / Deputy City Treasurer
Jackie Macchiusi, Senior Manager of Corporate Financial Planning & Analysis
Adelina Bellisario, Council / Committee Administrator

The following item was dealt with:

1 **COUNCIL EXPENDITURE POLICY DELIBERATIONS**
(Referred)

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

That the following recommendations were approved:

- 1) That the Chief Financial Officer, in consultation with the Integrity Commissioner and City Auditor, be directed to prepare for the Task Force's consideration, a draft Standard Operating Procedure to address the treatment of financial transactions related to Social Community Events.; and
 - 2) That the following Communications be received:
 - C1. Attachment 1 (as of June 10, 2016); and
 - C2. Cathy Passafiume on behalf of the Integrity Commissioner, dated September 12, 2016.
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The meeting stood adjourned at 10:46 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair

Report prepared by: Adelina Bellisario, Council / Committee Administrator