

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 October 14, 2015*

The Council Expenditure and Code of Conduct Review Task Force met at 11:30 a.m. on September 21, 2015.

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

Also Present: Regional Councillor Ferri

Staff Present: John Henry, Commissioner of Finance and City Treasurer
Jeffrey A. Abrams, City Clerk
Laura Mirabella-Siddall, Director, Financial Planning & Analytics
Jackie Macchiusi, Senior Manager of Corporate Financial Planning & Analysis
Adelina Bellisario, Assistant City Clerk

The following item was dealt with:

1 **COUNCIL EXPENDITURE BUDGETS**

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

- 1) That the following recommendations were approved:
 - 1) That the City Manager, the Integrity Commissioner and the Director of Internal Audit attend the next meeting of the Council Expenditure and Code of Conduct Review Task Force to assist in forming the Task Force's workplan for its review of the Council Expense Policy and the Code of Ethical Conduct for Members of Council; and
 - 2) That the following Communications be received:

C1 and C2 from the Director of Financial Planning and Analytics, dated September 16, 2015.

The meeting stood adjourned at 12:59 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair

Report prepared by: Adelina Bellisario, Assistant City Clerk