

**CITY OF VAUGHAN**  
**REPORT NO. 9 OF THE**  
**FINANCE AND ADMINISTRATION COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on September 17, 2013*

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The Finance and Administration Committee met at 9:39 a.m., on September 9, 2013.

Present:                   Councillor Marilyn Iafrate, Chair  
                              Regional Councillor Michael Di Biase  
                              Regional Councillor Deb Schulte  
                              Councillor Tony Carella  
                              Councillor Rosanna DeFrancesca  
                              Councillor Alan Shefman  
                              Councillor Sandra Yeung Racco

The following items were dealt with:

**1                                   RE-PURPOSING OF FUNDS**  
**FOR CAPITAL PROJECT, HR-2516-12 JDEWARDS POSITION CONTROL**

**The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Strategic & Corporate Services, dated September 9, 2013:**

**Recommendation**

The Commissioner of Strategic & Corporate Services in consultation with the Director of Human Resources recommends:

- 1)       That the \$70,000 available in Capital Project, HR-2516-12 JDEwards Position Control Module be re-purposed to:
  - a)       Complete the data integration project with our Benefit Provider (Great West Life); and
  - b)       Perform an initial analysis to obtain an E-Recruit tool.

**2                    RE-PURPOSING OF STAFF SECONDMENT FUNDS FOR A FULL-TIME POSITION  
FOR THE INNOVATION & CONTINUOUS IMPROVEMENT DEPARTMENT**

**The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, and the Director of Innovation and Continuous Improvement, dated September 9, 2013:**

**Recommendation**

The Commissioner of Strategic and Corporate Services, and the Director of Innovation and Continuous Improvement, in consultation with the City Manager recommend:

- 1) That the existing funding for secondments within the Innovation & Continuous Improvement department be re-purposed to fund an additional full-time Senior Business Change Consultant position.

**3                    WORKPLACE ELECTRIC VEHICLE CHARGING POLICY**

**The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, dated September 9, 2013:**

**Recommendation**

The Commissioner of Strategic and Corporate Services in consultation with the Manager of Environmental Sustainability recommend:

1. That the City of Vaughan adopt the Workplace Electric Vehicle Charging policy and commit to revisiting it for continual improvement opportunities within 10 months of adoption of the policy.

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The meeting adjourned at 10:24 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair