

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

*For consideration by the Council
of the City of Vaughan
on October 30, 2012*

The Finance and Administration Committee met at 9:40 a.m., on September 24, 2012.

Present: Councillor Marilyn Iafrate, Chair
Regional Councillor Gino Rosati (9:46 a.m.)
Regional Councillor Michael Di Biase (9:47 a.m.)
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1 **CONSOLIDATED PURCHASING POLICY**

The Finance and Administration Committee recommends:

- 1) That the following report of the Commissioner of Finance & City Treasurer, dated September 24, 2012, be approved; and**
- 2) That the presentation by the Commissioner of Finance & City Treasurer, and C1, presentation material, entitled “Consolidated Purchasing Policy”, dated September 24, 2012, be received.**

Recommendation

The Commissioner of Finance & City Treasurer, in consultation with the Senior Management Team, the Acting Director of Purchasing Services and the Director of Internal Audit recommends:

1. That The Consolidated Purchasing Policy be approved; and
2. That a Procurement Card (P-Card) Policy be developed and provided to Council for approval in the fall of 2012; and
3. That staff provide proposed elements of a Green and Ethical procurement policy to the Committee of the Whole (Working Session) in the fall of 2012.

2

2013 - 2016 BUDGET MEETING SCHEDULES

The Finance and Administration Committee recommends approval of the additional dates and times contained in the following report of the Commissioner of Finance & City Treasurer and the Director of Budgeting & Financial Planning, dated September 24, 2012:

November 26, 2012 at 7:00 p.m.;
December 10, 2012 at 7:00 p.m.; and
January 14, 2013 at 7:00 p.m.

Recommendation

The Commissioner of Finance & City Treasurer and the Director of Budgeting & Financial Planning recommends:

That the meeting schedule incorporating additional dates and times be approved.

3

**RE-PURPOSING OF FUNDS FOR
VAUGHAN METROPOLITAN CENTRE
IMPLEMENTATION POLICIES AND DETAILED BUILT FORM
AND PUBLIC REALM GUIDELINES**

This matter was considered and adopted at the Council meeting of September 25, 2012, under Minute No. 138.

4

REQUEST FOR PROPOSALS RFP12-392 – SEARCH CONSULTANTS

This matter was considered and adopted at the Council meeting of September 25, 2012, under Minute No. 138.

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The meeting adjourned at 11:24 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair