

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015

Item 8, Report No. 10, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on June 23, 2015.

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COUNCIL BUDGETS TASK FORCE NAME CHANGE

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the City Clerk, dated June 15, 2015:

Recommendation

The City Clerk, on behalf of the Council Budgets Task Force, forwards the following for Council's consideration:

- 1) Council Budgets Task Force recommendation of May 13, 2015 (Item 1, Report No. 1):
 - i. That the name of the Council Budgets Task Force be changed to the Council Expenditure and Code of Conduct Review Task Force.

Contribution to Sustainability

The change in name better reflects the Task Force's work plan, which includes the achievement of a sustainable funding allocation mechanism for Council Offices.

Economic Impact

There is no economic impact that results from the name change.

Communication Plan

The report and all attachments are available publicly on the Agenda, Minutes & Extract page of the City's website (www.vaughan.ca).

Purpose

To request that the name of the Council Budgets Task Force be changed to the Council Expenditure and Code of Conduct Review Task Force.

Background – Analysis and Options

The Council Budgets Task Force, at its meeting of May 13, 2015 approved the following:

That the name of the Council Budgets Task Force be changed to the Council Expenditure and Code of Conduct Review Task Force.

The name change was determined as a means to better define the mandate of the Task Force, and to distinguish its work plan from the deliberations of the Budget Task Force.

Relationship to Vaughan Vision 2020 / Strategic Plan

The report is consistent with the priorities set by Council through the Vaughan Vision 20/20 Strategic Plan, in particular:

Organization Excellence: Ensure Financial Sustainability

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Regional Implications

There are no regional implications resulting from the name change.

Conclusion

The Task Force is recommending that Council change the name of Council Budgets Task Force to the Council Expenditure and Code of Conduct Review Task Force in order to distinguish the Task Force from the Budget Task Force, and to better reflect its mandate.

Attachments

None

Report prepared by:

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