

CITY OF VAUGHAN
REPORT NO. 10 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 9:39 a.m., on October 15, 2012.

Present: Councillor Marilyn Iafrate, Chair
Hon. Maurizio Bevilacqua, Mayor (10:14 a.m.)
Regional Councillor Gino Rosati
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca (9:51 a.m.)
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1 **INTERNAL AUDIT – SUPPORTING THE CITY**

The Finance and Administration Committee recommends that the presentation by the Director of Internal Audit entitled “Internal Audit – Supporting the City”, dated October 15, 2012, and C1, presentation material, be received.

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

2 **INTERNAL AUDIT REPORT – PARKS DEVELOPMENT**

The Finance and Administration Committee recommends that the Internal Audit Report on Parks Development, contained in the following report of the Director of Internal Audit, dated October 15, 2012, be received:

Recommendation

The Director of Internal Audit recommends that the Internal Audit Report on Parks Development be received and approved.

3 **INTERNAL AUDIT REPORT – PARKS AND FORESTRY OPERATIONS**

The Finance and Administration Committee recommends that the Internal Audit Report on Parks and Forestry Operations, contained in the following report of the Director of Internal Audit, dated October 15, 2012, be received:

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Recommendation

The Director of Internal Audit recommends that the Internal Audit Report on Parks and Operations be received and approved.

4

INTERNAL AUDIT CHARTER

The Finance and Administration Committee recommends:

- 1) That the Internal Audit Charter be approved subject to deleting under the section "Accountability" the words "Management and" where it appears in the first sentence and replacing the word "Region's" with "City's" where it appears in the first bullet so that it now reads:

ACCOUNTABILITY

The Director of Internal Audit will be accountable to Council.

- Provide, at least annually based on the scope of work performed, an assessment of the effectiveness of the City's risk management practices. Thematic based reporting will support the assessment.
- 2) That the following report of the Director of Internal Audit, dated October 15, 2012, be received.

Recommendation

The Director of Internal Audit recommends that the revised Internal Audit Charter be approved.

5

INTERNAL AUDIT RISK BASED AUDIT PLAN

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Director of Internal Audit, dated October 15, 2012:

Recommendation

The Director of Internal Audit recommends that the 2012-2014 Internal Audit Risk Based Work Plan be approved.

6

ENDING JUNE 30, 2012 – CONSOLIDATED QUARTERLY REPORT

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer, the Director of Budgeting and Financial Planning and the Director of Financial Services, dated October 15, 2012:

Recommendation

The Commissioner of Finance & City Treasurer, the Director of Budgeting and Financial Planning, and the Director of Financial Services recommend:

That the 2012 Consolidated Second quarter Variance Report be received.

7 REQUEST TO YORK REGION FOR PUBLIC BUDGET CONSULTATION

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Councillor lafrate, dated October 15, 2012, be approved subject to deleting the words “consider hosting” and replacing them with the word “host” and adding “in Vaughan” following the words “2013 budget”, so that it now reads:

It is therefore recommended that Council for the City of Vaughan direct the City Clerk to forward a letter on Council's behalf asking that staff at the Region of York host an evening public meeting/workshop on its 2013 budget, in Vaughan, prior to the Regional Council approving said budget.

Member's Resolution

Submitted by Councillor Marilyn lafrate

Whereas, the City of Vaughan makes every effort to provide opportunities for public participation in the development of its annual budget, and

Whereas, the City accommodates the public need by scheduling a number of budget meetings in the evenings, and

Whereas, the Region of York's portion of the property taxes amounts to almost 50% of the total tax billing to our residents, and

Whereas, the Region of York does not provide any evening meetings for the public to discuss its annual budget

It is therefore recommended that Council for the City of Vaughan direct the City Clerk to forward a letter on Council's behalf asking that staff at the Region of York consider hosting an evening public meeting/workshop on its 2013 budget prior to the Regional Council approving said budget.

The meeting adjourned at 11:35 a.m.

Respectfully submitted,

Councillor Marilyn lafrate, Chair