

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 17, 2015**

Item 4, Report No. 12, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on November 17, 2015.

**4**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**4.1 APPOINTMENT OF THE CHAIR**

- 1) Councillor DeFrancesca was appointed Chair of the Finance, Administration and Audit Committee effective January 1, 2016.

**4.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Finance, Administration and Audit Committee recommends:

- 1) That the following Ad Hoc Committee reports be received:
  1. Budget Task Force meeting of June 22, 2015 (Report No. 3);
  2. Budget Task Force meeting of September 21, 2015 (Report No. 4);  
and
  3. Council Expenditure and Code of Conduct Review Task Force meeting of September 21, 2015 (Report No. 2).