

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2016

Item 4, Report No. 15, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on December 13, 2016.

**4 COUNCIL EXPENDITURE AND CODE OF CONDUCT REVIEW TASK FORCE
EXTENSION OF TERM**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the City Clerk, dated December 5, 2016:

Recommendation

The City Clerk, on behalf of the Council Expenditure and Code of Conduct Review Task Force, forwards the following for Council's consideration:

1. That the Council Expenditure and Code of Conduct Review Task Force be granted a further extension to May 2017 to complete and submit its findings report in accordance with its mandate.

Contribution to Sustainability

The Council Expenditure and Code of Conduct Review Task Force was formed to review the Council Office Expenditure Policy and report its findings to the Finance, Administration and Audit Committee by the end of June 2016 for consideration in the budget. A further extension was granted to December 2016.

Economic Impact

There is no economic impact that results from this extension.

Communication Plan

A revised calendar of meetings will be posted on the City's website.

Purpose

The purpose of this report is to respond to the request by the Council Expenditure and Code of Conduct Review Task Force to revise its Terms of Reference granting a further extension to May 2017 to complete and submit its findings report in accordance with the Task Force's mandate.

Background – Analysis and Options

Although the Council Expenditure and Code of Conduct Review Task Force has substantially completed its review of the Council Office Expenditure Policy, additional time is required to complete its review of the Code of Conduct.

At the October 27, 2016 meeting of the Council Expenditure and Code of Conduct Review Task Force, the following recommendation was approved:

That the Council Expenditure and Code of Conduct Review Task Force be granted an extension to May 2017 to complete and submit its findings report in accordance with its mandate.

Should the request be granted, the Task Force will meet on the timetable set out in Attachment #1 and otherwise at the call of the Chair.

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Item 4, Finance Report No. 15 – Page 2

Relationship to Term of Council Service Excellence Strategy Map (2014-2018)

This report is consistent with the priorities established in the updated Term of Council Service Excellence Strategy Map, specifically:

- Continue to advance a culture of excellence in governance.

Regional Implications

There are no regional implications resulting from this extension.

Conclusion

This report is submitted on behalf of the Council Expenditure and Code of Conduct Review Task Force and seeks to extend the time allocated to the Task Force to complete its findings report from December 2016 to May 2017.

Attachments

Attachment #1 – Proposed 2017 Schedule of Meetings

Report prepared by:

Adelina Bellisario
Council / Committee Administrator

(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.)