

CITY OF VAUGHAN
REPORT NO. 17 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE

*For consideration by the Council
of the City of Vaughan
on December 15, 2015*

The Finance, Administration and Audit Committee met at 9:33 a.m., on December 8, 2015.

Present: Regional Councillor Gino Rosati, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Mario Ferri
 Councillor Marilyn Iafrate
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The following items were dealt with:

**1 INTERNAL AUDIT REPORT –
 AUDIT OF INFORMATION TECHNOLOGY SECURITY CONTROLS**

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Director of Internal Audit, dated December 8, 2015, be approved;**
- 2) That the presentation by the Director of Internal Audit and C2, presentation material titled “*Audit of Information Technology Security Controls*” dated December 8, 2015, be received; and**
- 3) That the deputation by Mr. Richard Lorello, Treelawn Boulevard, Kleinburg, be received.**

Recommendation

The Director of Internal Audit recommends:

- 1. That the Internal Audit Report on the Audit of Information Technology Security Controls be received.**

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**NORTH MAPLE REGIONAL PARK
RESULTS OF RFI 15-500
POTENTIAL PUBLIC-PRIVATE-PARTNERSHIP OPPORTUNITIES
AND PROPOSED GO-FORWARD PLAN
WARD 1**

The Finance, Administration and Audit Committee recommends:

- 1) That consideration of this matter be deferred to the Council meeting of December 15, 2015;**
- 2) That the presentation by the Director of Parks Development and C4, presentation material titled: "*North Maple Regional Park Results of RFI15-500 and Go-Forward Plan*", dated December 8, 2015, be received; and**
- 3) That Communication C1, Confidential Memorandum from the City Solicitor, dated December 3, 2015, be received.**

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Parks Development, in consultation with the Chief Financial Officer & City Treasurer and the City Solicitor recommend:

1. THAT the summary and analysis of submissions received in response to RFI15-500 included in this report be received for information and that Council provide direction on a preferred go-forward plan for implementation of future phases of development at North Maple Regional Park.

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**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, on behalf of the Council Expenditure and Code of Conduct Review Task Force, dated December 8, 2015:

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 an extension to June 2016 to complete and submit its findings report in accordance with its mandate.

**REPORT NO. 17 OF THE FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, DECEMBER 15, 2015**

The meeting adjourned at 10:55 a.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair