CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES FEBRUARY 16, 2016

23. <u>UPDATE TO CODE OF ETHICAL CONDUCT FOR MEMBERS OF COUNCIL</u> (Addendum 1)

MOVED by Councillor lafrate seconded by Regional Councillor Rosati

That the recommendation contained in the following resolution of Councillor lafrate and Regional Councillor Rosati, dated February 16, 2016, be approved:

CARRIED

Member's Resolution

Whereas the Council Expenditure and Code of Conduct Review Task Force has been meeting to form recommendations to update the Council Expense Policy and related provisions in the Code of Ethical Conduct for Members of Council; and

Whereas the City of Vaughan is committed to continue to advance a culture of excellence in governance; and

Whereas it is timely that a review of the Code of Ethical Conduct for Members of Council, adopted in 2009, be undertaken; and

Whereas there is uncertainty whether the mandate of the existing Task Force is broad enough to include a review of the Code of Ethical Conduct for Members of Council, including matters unrelated to the Council Expense Policy,

It is therefore recommended:

- That the mandate of the existing Task Force be clarified to include the review the Code of Ethical Conduct for Members of Council and recommend any modifications deemed to be required; and
- 2. That the Task Force report back to Council by end of 3rd Quarter 2016.



MEMBER'S RESOLUTION

Date: FEBRUARY 16, 2016 - COUNCIL

Title: UPDATE TO CODE OF ETHICAL CONDUCT FOR MEMBERS OF COUNCIL

Submitted by: COUNCILLOR MARILYN IAFRATE & REGIONAL COUNCILLOR GINO ROSATI

Whereas the Council Expenditure and Code of Conduct Review Task Force has been meeting to form recommendations to update the Council Expense Policy and related provisions in the Code of Ethical Conduct for Members of Council; and

Whereas the City of Vaughan is committed to continue to advance a culture of excellence in governance; and

Whereas it is timely that a review of the Code of Ethical Conduct for Members of Council, adopted in 2009, be undertaken; and

Whereas there is uncertainty whether the mandate of the existing Task Force is broad enough to include a review of the Code of Ethical Conduct for Members of Council, including matters unrelated to the Council Expense Policy,

It is therefore recommended:

- 1. That the mandate of the existing Task Force be clarified to include the review the Code of Ethical Conduct for Members of Council and recommend any modifications deemed to be required; and
- That the Task Force report back to Council by end of 3rd Quarter 2016.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair Council Expenditure and Code of Conduct Review Task Force Regional Councillor Gino Rosati