CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 17. 2015

Item 6, Report No. 4, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on February 17, 2015.

6 WATER, WASTEWATER, STORMWATER SERVICES – INFORMATIONAL OVERVIEW CITY-WIDE

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Commissioner of Public Works, dated February 2, 2015:

Recommendation

The Commissioner of Public Works, in consultation with the Commissioner of Finance & City Treasurer, the Director of Environmental Services and the Director of Financial Services/Deputy Treasurer recommends:

1. That this report be received for information.

Contribution to Sustainability

Not applicable.

Economic Impact

There are no immediate impacts resulting from the adoption of this report.

Communications Plan

Not applicable.

Purpose

The purpose of the presentation accompanying this report (Attachment 1) is to set the framework for the 2015 Water, Wastewater/Storm Budget. The actual budget will be presented to Council on March 2, 2015.

Background - Analysis and Options

The City of Vaughan provides water, wastewater and stormwater services to the citizens and businesses of the City of Vaughan.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council.

Regional Implications

There are no Regional implications associated with this report.

Conclusion

The objective of this presentation is informational in nature and intended to set the framework for the 2015 Water, Wastewater/Storm Budget. The actual budget will be presented to Council on March 2, 2015.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 17, 2015

Item 6, Finance Report No. 4 - Page 2

Attachment

1. Water, Wastewater/Stormwater Services Overview (presentation to be provided at the meeting)

Report prepared by:

Dean Ferraro, CA, CPA, Director of Financial Services/Deputy Treasurer, x. 8272

(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.)

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE - FEBRUARY 2, 2015

WATER, WASTEWATER, STORMWATER SERVICES – INFORMATIONAL OVERVIEW <u>CITY-WIDE</u>

Recommendation

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Respectfully submitted,

Paul Jankowski, Commissioner of Public Works