

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 7, 2016

Item 15, Report No. 7, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on June 7, 2016.

**15 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 May 30, 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 December 2016 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.

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 December 2016 to complete and submit its findings report in accordance with the Task Force's mandate.

Background – Analysis and Options

At the April 13, 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 December 2016 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.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 7, 2016

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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 June 2016 to December 2016.

Attachments

Attachment #1 – Revised Proposed 2016 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.)

**COUNCIL EXPENDITURE AND CODE OF CONDUCT REVIEW TASK FORCE
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Report prepared by:

Adelina Bellisario
Council / Committee Administrator

Respectfully submitted,

Jeffrey A. Abrams
City Clerk

COUNCIL EXPENDITURE AND CODE OF CONDUCT REVIEW TASK FORCE

REVISED PROPOSED 2016 SCHEDULE OF MEETINGS

Time: 9:30 a.m.

<i>Meeting Dates for 2016</i>	<i>Location</i>	<i>Members</i>
January 13 Cancelled	Committee Room 245	<u><i>Members</i></u> Councillor Iafrate, Chair Regional Councillor Rosati Councillor DeFrancesca Councillor Yeung Racco
February 10 February 12	Committee Room 245	
March 8	Committee Room 249	
April 12 April 13	Committee Room 246	
May 10	Committee Room 245	<u><i>Staff</i></u> <i>Laura Mirabella-Siddall, Chief Financial Officer and City Treasurer</i> Jeff Abrams, City Clerk Jackie Macchiusi, Sr. Manager, Corporate Financial Planning & Analysis Nelson Pereira, Sr. Corporate Financial Analyst Adelina Bellisario, Council / Committee Administrator
June 8 June 10	Committee Room 245	
September 14 <i>Proposed</i>	Committee Room 246	
October 14 <i>Proposed</i>	Committee Room 245	
November 18 <i>Proposed</i>	Committee Room 249	<u><i>Advisors</i></u> Suzanne Craig, Integrity Commissioner Kevin Shapiro, Director, Internal Audit