

**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.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2016**

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.)

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

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Adelina Bellisario  
Council / Committee Administrator

Respectfully submitted,

Jeffrey A. Abrams  
City Clerk



## COUNCIL EXPENDITURE AND CODE OF CONDUCT REVIEW TASK FORCE

### PROPOSED 2017 SCHEDULE OF MEETINGS

*Time: 9:30 a.m.*

*Quorum = 3*

<i><b>Meeting Dates for 2017</b></i>	<i><b>Location</b></i>
Tuesday, January 31	<i>Committee Room 245</i>
Tuesday, February 28	<i>Committee Room 245</i>
Tuesday, March 28	<i>Committee Room 245</i>
Tuesday, April 25	<i>Committee Room 245</i>
Tuesday, May 30	<i>Committee Room 245</i>
<p style="text-align: center;"><u><i>Members</i></u>            Councillor Iafrate, Chair            Regional Councillor Rosati            Councillor DeFrancesca            Councillor Yeung Racco</p> <p style="text-align: center;"><u><i>Staff</i></u>            Laura Mirabella-Siddall, Chief Financial Officer and City Treasurer            Jeffrey A. Abrams, City Clerk            Jackie Macchiusi, Sr. Manager, Corporate Financial Planning &amp; Analysis            Nelson Pereira, Sr. Corporate Financial Analyst            Adelina Bellisario, Council / Committee Administrator</p> <p style="text-align: center;"><u><i>Advisors</i></u>            Suzanne Craig, Integrity Commissioner            Kevin Shapiro, Director, Internal Audit</p>	