

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 15, 2015

Item 6, Report No. 17, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on December 15, 2015.

**6 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.

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 2015 for consideration in the 2016 budget.

The Task Force was also mandated to review the Code of Ethical Conduct for Members of Council as it relates to the Council Expense Policy.

Economic Impact

There is no economic impact that results from this extension.

Communication Plan

The report and all attachments are available publicly on the Agenda, Minutes & Extract page of the City's website (www.vaughan.ca).

Purpose

To respond to the request by the Council Expenditure and Code of Conduct Review Task Force to revise the Terms of Reference granting a further extension to June 2016 to complete and submit its findings report in accordance with the Task Force's mandate.

Background – Analysis and Options

The Council Expenditure and Code of Conduct Review Task Force, at its meeting of November 18, 2015 moved a recommendation requesting a further extension to June 2016 to complete and submit its findings report.

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 15, 2015

Item 6, Finance Report No. 17 – 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 2015 to June 2016.

Attachments

Attachment #1 – Proposed 2016 Schedule of Meetings

Report prepared by:

Adelina Bellisario
Assistant City Clerk

(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
Assistant City Clerk

Respectfully submitted,

Jeffrey A. Abrams
City Clerk

COUNCIL EXPENDITURE AND CODE OF CONDUCT REVIEW TASK FORCE

PROPOSED 2016 SCHEDULE OF MEETINGS

Time: 9:30 a.m.

<i>Meeting Dates for 2016</i>
Wednesday, January 13
Wednesday, February 10
Tuesday, March 8
Tuesday, April 12
Tuesday, May 10
Wednesday, June 8