# FINANCE AND ADMINISTRATION COMMITTEE - FEBRUARY 22, 2011

# **CONSIDERATION OF AD HOC COMMITTEES**

## Distributed February 18, 2011

1.	Council Budge	ets Task Force,	Report No. 1	, meeting	of February	/ 11.	2011
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2.	Council Budgets	Task Force,	Report No.	2, meeting	of February	/ 16	, 201°
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Please note there may be further Communications.

#### CITY OF VAUGHAN

# COUNCIL BUDGETS TASK FORCE

#### REPORT NO. 1 OF THE

For consideration by the Finance and Administration Committee of the City of Vaughan on February 22, 2011

The Council Budgets Task Force met at 9:40 a.m., on February 11, 2011.

Members Present:

Councillor, Sandra Yeung Racco, Chair

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate

Also Present:

Regional Councillor Gino Rosati (10:00 a.m.)

The following items were dealt with:

#### 1 COUNCIL EXPENDITURE BUDGETS

The Council Budgets Task Force advises that the following information was requested from staff:

- 1) That the Commissioner of Finance/City Treasurer give consideration to the following and report back to the Council Budgets Task Force meeting of February 16, 2011:
  - a) That the budget of each Ward Councillor as currently calculated be augmented by funds derived from the reduction in the multiplier used in determining the budgets of Regional Councillors from 50% of the population of the City to 33.3% of the population, and that the allocation of the budgets for Ward Councillors be calculated in such a way as to give consideration to both the population of each Ward and the percentage of the number of businesses in each Ward; and
  - b) That alternative options also be provided without reducing the Regional Councillors' budgets;
- 2) That the following communications were received:
  - a) Council Budgets Task Force Terms of Reference, C1; and
  - b) E-mail from Councillor Alan Shefman, dated February 8, 2011, C2.

#### 2 OTHER ITEMS CONSIDERED BY THE COMMITTEE

#### 2.1 ELECTION OF CHAIR

Councillor Yeung Racco was appointed Chair of the Council Budgets Task Force.

## REPORT NO. 1 OF THE COUNCIL BUDGETS TASK FORCE FOR CONSIDERATION BY THE FINANCE AND ADMINISTRATION COMMITTEE, FEBRUARY 22, 2011

	<b>:</b>
The meeting adjourned at 11:03 a.m.	
Respectfully submitted,	
Councillor Sandra Yeung Racco, Chair	

# **CITY OF VAUGHAN**

# COUNCIL BUDGETS TASK FORCE REPORT NO. 2 OF THE

For consideration by the Finance and Administration Committee of the City of Vaughan on February 22, 2011

The Co	ouncil Budgets Task l	Force met at 3:00 p.m., on February 16, 2011.	
Memb	Co Co	ouncillor, Sandra Yeung Racco, Chair ouncillor Tony Carella ouncillor Rosanna DeFrancesca ouncillor Marilyn Iafrate	
The fo	llowing items were de	ealt with:	
1		COUNCIL EXPENDITURE BUDGETS	
The Co	ouncil Budgets Task I	Force advises:	
1)	February 16, 2011,	tained in the report of the Director of Budgeting a , was selected as the Task Force's preferred of meeting of the Finance & Administration Commit	ption for presentation to the
2)		esources Department was requested to provide a upport staff in relation to similar part time support s	
3)	That the communic received.	cation submitted by the Director of Budgeting and	l Financial Planning, C1, was
The me	eeting adjourned at 4	1:05 p.m.	

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair