APPENDIX "E"

CITY OF VAUGHAN

REPORT NO. 3 OF THE

OPERATIONAL REVIEW COMMITTEE

For consideration by the Council of the City of Vaughan on October 15, 2001

The Operational Review Committee met at 1:10 p.m., on October 11, 2001.

Present: Councillor Mario Ferri, Chair

Regional Councillor Michael Di Biase

Councillor Mario G. Racco Councillor Gino Rosati

Also present: Regional Councillor Joyce Frustaglio (1:10 – 2:10 p.m.)

Councillor Bernie Di Vona

The following items were dealt with:

1 (a) CORPORATE COMMUNICATIONS REVIEW

(b) COMPENSATION REVIEW/HIRING POLICIES/PERFORMANCE APPRAISAL SYSTEM COMPENSATION REVIEW

The Operational Review Committee recommends that the verbal report of Grant Thornton with respect to the above be received.

2 DIVISION OF RESPONSIBILITIES OF CLERKS DEPARTMENT FUNCTIONS DEPUTY CITY MANAGER AND COMMISSIONER OF CORPORATE SERVICES

The Operational Review Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager and Commissioner of Corporate Services, dated October 11, 2001:

Recommendation

The Deputy City Manager and Commissioner of Corporate Services in consultation with the City Manager, the City Clerk and Grant Thornton recommend:

- (1) That the Assessment function be transferred from the Clerks Department to the Financial Services Department under the supervision of the Tax Manager;
- (2) That the remaining functions remain within the Clerks Department under the authority of the City Clerk.

APPENDIX "E" REPORT NO. 3 OF THE OPERATIONAL REVIEW COMMITTEE FOR CONSIDERATION BY COUNCIL, OCTOBER 15, 2001

3 IMPLEMENTATION PLAN FOR RECOMMENDATIONS FROM ORGANIZATIONAL STRUCTURE REVIEW

The Operational Review Committee recommends approval of the recommendation contained in the following report of Grant Thornton, dated October 11, 2001:

Recommendation

Grant Thornton recommends that:

- (1) The attached Status report summarizing the Recommendations included in the Organizational Structure Review Report, be received;
- (2) Confirmation be received as to the Recommendations to be acted upon;
- (3) Priorities be assigned to the implementation of the Recommendations; and
- (4) The SMT report to a future meeting respecting implementation plans and issues and resulting staffing and budget requirements.

4 <u>STRATEGIC PLANNING RETREAT OBJECTIVES</u>

The Operational Review Committee recommends that the verbal report of the Deputy City Manager with respect to the above be received.

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The meeting adjourned at 2:45 p.m.	
Respectfully submitted,	
Councillor Mario Ferri, Chair	