

CITY OF VAUGHAN
REPORT NO. 7 OF THE
BUDGET COMMITTEE

*For consideration by the Council
of the City of Vaughan
on November 24, 2009*

The Budget Committee met at 9:10 a.m. on November 3, 2009.

Present: Councillor Alan Shefman, Chair
 Councillor Tony Carella
 Councillor Peter Meffe
 Councillor Bernie Di Vona (9:25 a.m.)
 Councillor Sandra Yeung Racco

Also Present: Regional Councillor Joyce Frustaglio (9:30 a.m.)
 Regional Councillor Mario F. Ferri

The Budget Committee passed the following resolution:

That Councillor Shefman be appointed Chair of the Budget Committee for the remainder of the term of Council.

The following items were dealt with:

1 CAPITAL PROJECTS QUARTERLY REPORT ENDING JUNE 30, 2009

The Budget Committee recommends approval of the recommendation contained in the following report of the Director of Reserves & Investments, dated November 3, 2009:

Recommendation

The Director of Reserves & Investments in consultation with the City Manager recommends:

That this report be received for information purposes.

2 OPERATING BUDGET QUARTERLY REPORT ENDING JUNE 30, 2009

The Budget Committee recommends approval of the recommendation contained in the following report of the Director of Budgeting and Financial Planning, dated November 3, 2009:

Recommendation

The Director of Budgeting and Financial Planning recommends:

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FOR CONSIDERATION BY COUNCIL, NOVEMBER 24, 2009**

That the 2009 Second Quarter Variance Report be received for information purposes.

3 **USER FEE/SERVICE CHARGE REVIEW**

The Budget Committee recommends approval of the recommendation contained in the following report of the City Manager, dated November 3, 2009:

Recommendation

The City Manager in consultation with the Senior Management Team and the Director of Budgeting and Financial Planning recommend:

That the user fees and service charges outlined in Attachment 1 be approved subject to the required public notice and meeting requirements.

4 **DRAFT 2010 OPERATING BUDGET**

The Budget Committee recommends:

- 1) **That the recommendation contained in the following report of the City Manager, the Senior Management Team and the Director of Budgeting and Financial Planning, dated November 3, 2009, be approved;**
- 2) **That the presentation by the City Manager and presentation material entitled, "Draft 2010 Operating Budget", dated November 3, 2009, be received; and**
- 3) **That the written submission of Mr. Gino Ruffolo, 149 Fieldgate Drive, Vaughan, L6A 1K4, dated November 3, 2009, be received and referred to staff for a report to be provided to Budget Committee.**

Recommendation

The City Manager, the Senior Management Team and the Director of Budgeting and Financial Planning recommend:

That the following report on the Draft 2010 Operating Budget, including the additional resource requests be received for information and discussion purposes.

Councillor Di Vona declared an interest with respect to the written submission of Mr. Gino Ruffolo, dated November 3, 2009, as he may be called as a witness to the referenced matter.

Please refer to Item No. 3, Report No. 8, Budget Committee.

The meeting adjourned at 10:46 a.m.

Respectfully submitted,

Councillor Alan Shefman, Chair