

**CITY OF VAUGHAN**  
**REPORT NO. 3 OF THE**  
**AUDIT AND OPERATIONAL REVIEW COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on March 9, 2010*

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The Audit and Operational Review Committee met at 1:15 p.m., on February 18, 2010.

Present:                      Regional Councillor Gino Rosati, Chair  
                                 Regional Councillor Mario F. Ferri  
                                 Councillor Bernie Di Vona  
                                 Councillor Sandra Yeung Racco

The following item was dealt with:

**1                                      COUNCIL MEMBER EXPENSE POLICY**

**The Audit and Operational Review Committee recommends:**

- 1)        That a new mileage allowance of \$890 per month, be approved;**
- 2)        That the Council Member Expense Policy incorporating the recommendations of the Audit and Operational Review Committee of February 16 and 18, 2010 be forwarded to the Committee of the Whole meeting of February 23, 2010;**
- 3)        That Policy 01.36, Council Member Expense Policy, be replaced with the new Version R13 and assigned a new policy number; and**
- 4)        That the following report of the City Auditor, dated February 18, 2010, be received.**

**Recommendation**

The City Auditor recommends:

1. That the Council Member Expense Policy Version R13 which incorporates the recommendations from the Audit and Operational Review Committee meetings held on 16 February 2010 be approved.
2. That the Council Member Expense Policy incorporating the Audit and Operational Review Committee's recommendations of today, be forwarded to the Committee of the Whole meeting of 23 February 2010.
3. That Policy 01.36, Council Member Expense Policy, be replaced with the new Version R13 and assigned a new policy number with the effective date being retroactive to February 1, 2010 and the Election section of the Policy effective January 1, of an election year.

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FOR CONSIDERATION BY COUNCIL, MARCH 9, 2010**

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*Please refer to Audit and Operational Review Committee, Item 1, Report No. 2 and Committee of the Whole, Item 26, Report No. 9, for further disposition regarding this matter.*

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The meeting adjourned at 2:10 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair