CITY OF VAUGHAN

REPORT NO. 2 OF THE

FINANCE AND ADMINISTRATION COMMITTEE

For consideration by the Council of the City of Vaughan on February 15, 2011

The Finance and Administration Committee met at 9:40 a.m., on February 7, 2011.

Present: Councillor Alan Shefman, Chair

Hon. Maurizio Bevilacqua, Mayor

Regional Councillor Gino Rosati (10:45 a.m.) Regional Councillor Michael Di Biase (10:05 a.m.)

Regional Councillor Deb Schulte

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn lafrate

Councillor Sandra Yeung Racco

The following items were dealt with:

1 COUNCIL EXPENDITURE BUDGETS

The Finance and Administration Committee recommends:

- 1) That a Sub-committee be established to address the issues raised by Members of Council with respect to the Council Expenditure Budgets;
- 2) That the Sub-committee be composed of Councillors Carella, DeFrancesca, lafrate, and Racco;
- That the Sub-committee report back to the Finance and Administration Committee meeting of February 22, 2011; and
- 4) That the following communications be received:
 - a) Councillor Yeung Racco, "Employment and Business by Ward", C2, dated February 4, 2011; and
 - b) Your Support Staff, "Part Time Council Assistants Salary Increase", C3, dated February 1, 2011, submitted by Councillor Carella.

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning in consultation with the City Clerk recommend:

That the updated Council Expense Budget be incorporated into the 2011/2012 Draft Operating Budget.

REPORT NO. 2 OF THE FINANCE AND ADMINISTRATION COMMITTEE FOR CONSIDERATION BY COUNCIL, FEBRUARY 15, 2011

2 FINANCE AND ADMINISTRATION COMMITTEE - 2011 BUDGET PROCESS

The Finance and Administration Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Finance/City Treasurer, dated February 7, 2011, be approved; and
- 2) That a second evening Finance and Administration Committee meeting be scheduled.

Recommendation

The Commissioner of Finance/City Treasurer, in consultation with the Commissioner of Legal and Administrative Services & City Solicitor recommend:

That this report be received for information

3 **PRESENTATION** 2011-2012 DRAFT OPERATING BUDGET PLANNING FOR THE FUTURE **BUDGET OVERVIEW**

The Finance and Administration Committee recommends:

- 1) That the presentation by the Commissioner of Finance/City Treasurer and presentation material C1, dated February 7, 2011, be received; and
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2)	That staff bring forward to the next Finance and Administration Committee meeting t information requested by the Committee.
The me	eting adjourned at 12:32 p.m.
Respec	etfully submitted,
Counci	lor Alan Shefman, Chair