

CITY OF VAUGHAN
REPORT NO. 1 OF THE
COMPLIANCE AUDIT COMMITTEE

The Compliance Audit Committee met at 1:33 p.m. on June 29, 2011.

Present: Janet Andrews, Chair
Ron Colucci
Mark Gannage

Also Present: Jeffrey A. Abrams, Secretary
Janice Atwood-Petkovski, Commissioner of Legal and Administrative Services
& City Solicitor
Chris Bendick, Solicitor
Donna Winborn, Election Co-ordinator

The following items were dealt with:

1 **COMPLIANCE AUDIT APPLICATION – MICHAEL DI BIASE**

Ms. Liddy's agent Mr. Richard Majkot, 36 Humberview Drive, Vaughan, L4H 1B1, appeared on her behalf.

Mr. DiBiase's solicitor Mr. Eric Gillespie, Eric K. Gillespie Professional Corporation, 10 King Street East, Suite 600, Toronto, M5C 1C3, appeared on his behalf.

MOVED by Ron Colucci
seconded by Mark Gannage

That consideration of this matter be deferred to a Compliance Audit meeting on July 8, 2011 at 1:30 p.m.; and

That the following Communications be received:
C3 Mr. Eric K. Gillespie, dated June 27, 2011;
C4 Mr. Anthony Giordano, dated June 27, 2011; and
C5 Ms. Carrie Liddy, dated June 29, 2011.

CARRIED

2 **COMPLIANCE AUDIT APPLICATION – ROSANNA DEFRANCESCA**

Ms. Milani's solicitor Mr. Sam DeCaprio, Dickinson Wright LLP, 222 Bay Street, Toronto, M5K 1H1, appeared on her behalf.

Ms. DeFrancesca's solicitor Mr. Michael Binetti, Affleck Greene McMurty LLP, 200-365 Bay Street, Toronto, M5H 2V1, appeared on her behalf.

MOVED by Mark Gannage
seconded by Ron Colucci

That consideration of this matter be deferred to a Compliance Audit meeting on July 8, 2011 at 1:30 p.m.; and

That Communication C2 Mr. Michael Binetti, dated June 27, 2011, be received.

CARRIED

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OTHER ITEMS CONSIDERED BY THE COMMITTEE

3.1 APPOINTMENT OF CHAIR

The Committee appointed Janet Andrews as Chair.

3.2 ADOPTION OF RULES OF PROCEDURE

MOVED by Mark Gannage
seconded by Ron Colucci

1. That the Rules of Procedure for the Compliance Audit Committee be adopted subject to:
 - a) the deletion of the paragraph titled "Background:" on the first page of the document; and
 - b) correction of such minor typographical errors that the Secretary may identify.
2. That the Rules of Procedure be reviewed after the Compliance Audit Committee issues its final decisions in the matters currently before the Committee, taking into account lessons learned and opportunities for improvement.

CARRIED

3.3 RECESSES

The Compliance Audit Committee recessed at 1:45 p.m. and re-convened at 1:52 pm with all members present.

The Compliance Audit Committee recessed at 1:54 p.m. and re-convened at 2:00 pm with all members present.

The meeting adjourned at 2:26 p.m.

Respectfully submitted,

Janet Andrews, Chair