

COMMITTEE OF THE WHOLE DECEMBER 11, 2006

APPOINTMENTS OF COUNCIL MEMBERS TO SPECIAL PURPOSE COMMITTEES

Recommendation

The City Clerk recommends:

- 1) That Council members be appointed to the following Special Purpose Committees for the 2006-2010 term:
 - i) Audit Committee; and
 - ii) Strategic Planning Committee; and
- 2) That Council confirm the Mayor's appointment to each of the Committees as an ex-officio member.

Economic Impact

There is no economic impact.

Purpose

For Council to appoint members to the Audit and Strategic Planning Committees for the 2006-2010 term.

Background - Analysis and Options

The following Council members were appointed to the Audit Committee for the 2003-2006 term:

Councillor Di Vona, Chair
Mayor Di Biase (ex-officio)
Councillor Carella
Councillor Meffe
Councillor Shefman

Procedure By-law Number 400-2002, as amended, provides for "an Audit Committee comprised of Members of Council as determined by Council from time to time, for the purpose of reviewing audited financial statements, recommending their receipt to Council, reviewing significant management letter comments and related recommendations and to recommend to Council the appointment of auditors."

The following Council members were appointed to the Strategic Planning Committee for the 2003-2006 term:

Councillor Ferri, Chair
Mayor Di Biase
Regional Councillor Frustaglio
Regional Councillor Jackson
Councillor Carella
Councillor Yeung Racco

Procedure By-law Number 400-2002, as amended, provides for "a Strategic Planning Committee comprised of such Members of Council as determined by council from time to time, for the purpose of reviewing and assessing the implementation of the corporate Strategic Plan."

The Budget Committee is also a Special Purpose Committee. However, in accordance with Procedure By-Law Number 400-2002, as amended, the Budget Committee is “comprised of Local Ward Councillors and the Mayor, Ex-Officio.”

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

Council appointments to the Audit Committee and Strategic Planning Committee for the 2006-2010 term of Council are recommended at this time.

Attachments

None

Report prepared by:

Sybil Fernandes, Deputy City Clerk, Ext. 8628

Respectfully submitted,

John D. Leach
City Clerk

Janice Atwood-Petkovski
Commissioner of Legal & Administrative Services