

AUDIT AND OPERATIONAL REVIEW COMMITTEE – NOVEMBER 25, 2009

FOLLOW-UP RECOMMENDATIONS AND REPORT BY BSA INC.

Recommendation

The City Manager, the Commissioner of Legal & Administrative Services & City Solicitor, and the City Advisor recommend:

1. That the confidential report of Ben Soave Associates Inc. dated October 29, 2009, be received, and;
2. That staff report back on the recommendations in the confidential report.

Contribution to Sustainability

Not applicable.

Economic Impact

Not applicable.

Communications Plan

Corporate Communications has prepared key messages related to this report.

Purpose

To report on the follow-up recommendations of BSA made following direction Council June 30, 2009.

Background – Analysis and Options

At the Audit and Operational Review Committee meeting of June 29, 2009, following presentation of a confidential report of Ben Soave Associates Inc., the following recommendation was made:

“That the Terms of Reference be extended to provide Ben Soave Associates Inc. (BSA) the opportunity to make recommendations to City of Vaughan staff with respect to this matter.”

This resulted in BSA Inc. conducting additional work, which is reported on in the document dated October 29, 2009, provided under separate confidential cover.

Relationship to Vaughan Vision 2020/Strategic Plan

Not applicable.

Regional Implications

Not applicable.

Conclusion

Staff will report back on the recommendations contained in the confidential report.

Attachments

None

Respectfully submitted,

Clayton D. Harris
City Manager

Janice Atwood-Petkovski
Commissioner of Legal & Administrative Services & City Solicitor

Michael DeAngelis
City Advisor