

FINANCE AND ADMINISTRATION COMMITTEE – FEBRUARY 22, 2011

CONSIDERATION OF AD HOC COMMITTEES

Distributed February 18, 2011

1. Council Budgets Task Force, Report No. 1, meeting of February 11, 2011
2. Council Budgets Task Force, Report No. 2, meeting of February 16, 2011

Please note there may be further Communications.

CITY OF VAUGHAN

COUNCIL BUDGETS TASK FORCE

REPORT NO. 1 OF THE

*For consideration by the Finance and Administration Committee
of the City of Vaughan
on February 22, 2011*

The Council Budgets Task Force met at 9:40 a.m., on February 11, 2011.

Members Present: Councillor, Sandra Yeung Racco, Chair
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate

Also Present: Regional Councillor Gino Rosati (10:00 a.m.)

The following items were dealt with:

1 COUNCIL EXPENDITURE BUDGETS

The Council Budgets Task Force advises that the following information was requested from staff:

- 1) That the Commissioner of Finance/City Treasurer give consideration to the following and report back to the Council Budgets Task Force meeting of February 16, 2011:
 - a) That the budget of each Ward Councillor as currently calculated be augmented by funds derived from the reduction in the multiplier used in determining the budgets of Regional Councillors from 50% of the population of the City to 33.3% of the population, and that the allocation of the budgets for Ward Councillors be calculated in such a way as to give consideration to both the population of each Ward and the percentage of the number of businesses in each Ward; and
 - b) That alternative options also be provided without reducing the Regional Councillors' budgets;
- 2) That the following communications were received:
 - a) Council Budgets Task Force Terms of Reference, C1; and
 - b) E-mail from Councillor Alan Shefman, dated February 8, 2011, C2.

2 OTHER ITEMS CONSIDERED BY THE COMMITTEE

2.1 ELECTION OF CHAIR

Councillor Yeung Racco was appointed Chair of the Council Budgets Task Force.

**REPORT NO. 1 OF THE COUNCIL BUDGETS TASK FORCE
FOR CONSIDERATION BY THE FINANCE AND ADMINISTRATION COMMITTEE, FEBRUARY 22, 2011**

The meeting adjourned at 11:03 a.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair

