

**CITY OF VAUGHAN**  
**REPORT NO. 3 OF THE**  
**BUDGET COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on September 22, 2003*

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The Budget Committee met at 5:12 p.m., on September 8, 2003.

Present:                   Councillor Bernie Di Vona, Chair  
                              Mayor Michael Di Biase  
                              Councillor Mario F. Ferri  
                              Councillor Linda D. Jackson  
                              Councillor Susan Kadis

The Budget Committee passed the following resolution:

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 5:12 p.m.

The following items were dealt with:

**1                   CITY OF VAUGHAN CAPITAL PROJECT WORK PLAN – SECOND QUARTER**

**The Budget Committee recommends:**

- 1)       That the recommendation contained in the following report of the Director of Reserves & Investments, dated September 8, 2003, be approved; and**
- 2)       That staff provide a report to Council on a Recovery Plan.**

**Recommendation**

The Director of Reserves & Investments in consultation with the Commissioner of Finance & Corporate Services recommends:

That this report be received for information purposes.

**2                   2003 SECOND QUARTER REPORT**

**The Budget Committee recommends approval of the recommendation contained in the following report of the Director of Budgeting and Financial Planning, dated September 8, 2003:**

**Recommendation**

The Director of Budgeting and Financial Planning in consultation with the Commissioner of Finance & Corporate Services, the Director of City Financial Services, and the Director of Reserves and Investments recommends:

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FOR CONSIDERATION BY COUNCIL, SEPTEMBER 22, 2003**

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3 That the 2003 Second Quarter Variance Analysis report be received for information purposes.  
**THORNHILL VILLAGE FESTIVAL GRANT REQUEST**

**The Budget Committee recommends:**

- 1) **That Services-in-Kind in the amount of up to \$3,000 be provided to the Thornhill Village Festival;**
- 2) **That the following report of the Commissioner of Community Services, dated September 8, 2003, be received; and**
- 3) **That the report of Councillor Kadis, dated August 18, 2003, be received.**

**Recommendation**

The Commissioner of Community Services in consultation with the Director of Recreation and Culture, recommends:

That the City waive the Services-In-Kind fees in the amount of \$3,000 in order to provide assistance to the Thornhill Village Festival Organization and;

That Council provides direction to staff on the existing Corporate Community Grants Program and Policy and;

That the Recreation and Culture absorb the Service-In-Kind grant of \$3,000 for the Thornhill Village Festival in their 2003 operating budget.

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The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair