



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (2)
MARCH 29, 2011**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING (2)

TUESDAY, MARCH 29, 2011

MINUTES

±4:00 P.M.

Council convened in Committee Room 242/243, 2nd Floor, Vaughan City Hall in Vaughan, Ontario, at 5:01 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

49. CONFIRMATION OF AGENDA

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Schulte

THAT the agenda be confirmed.

CARRIED

50. DISCLOSURE OF INTEREST

Regional Councillor Schulte declared an interest with respect to Item 1, TECHNICAL AMENDMENT TO THE 2010 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL, as it references her account, and did not take part in the discussion or vote on the foregoing matter.

51. TECHNICAL AMENDMENT TO THE 2010 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL

MOVED by Councillor Carella
seconded by Councillor Racco

THAT the following recommendation of the Committee of the Whole meeting of March 22, 2011, be approved:

1. That a technical amendment be made to the 2010 Statement of Remuneration and Expenses as it pertains to Regional Councillor Schulte's expenses by way of a reduction of \$709.76; and

2. That a Special Council Meeting be called for March 29, 2011 to adopt Committee's recommendation in light of the March 31st deadline to provide this information.

CARRIED

Recommendation of the Committee of the Whole of March 22, 2011

Committee of the Whole, at its meeting of March 22, 2011, recommended the following (Item 32, Committee of the Whole Report No. 14):

1. That a technical amendment be made to the 2010 Statement of Remuneration and Expenses as it pertains to Regional Councillor Schulte's expenses by way of a reduction of \$709.76; and
2. That a Special Council Meeting be called for March 29, 2011 to adopt Committee's recommendation in light of the March 31st deadline to provide this information.

Report of the Commissioner of Finance/City Treasurer, dated March 22, 2011:

Recommendation

The Commissioner of Finance/City Treasurer recommends:

1. That a technical amendment be made to the 2010 Statement of Remuneration and Expenses as it pertains to Regional Councillor Schulte's expenses by way of a reduction of \$709.76; and
2. That a Special Council Meeting be called for March 29, 2011 to adopt Committee's recommendation in light of the March 31st deadline to provide this information.

Contribution to Sustainability

Not Applicable.

Economic Impact

Not Applicable.

Communications Plan

This item is made available to the public through the agenda process.

Purpose

To provide a technical amendment to the Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies for the year 2010, to reflect an adjustment to Regional Councillor Deb Schulte's expenses.

Background - Analysis and Options

As part of the year-end process and subsequent to the submission of the Statement of Remuneration and Expenses for Members of Council and Appointments to Boards and Other Bodies for the year 2010, an adjustment to Regional Councillor Schulte's expenses was required.

The adjustment in the amount of \$709.76, including HST, resulted from a charge to Regional Councillor Schulte's computer hardware budget, which should have been reflected in the capital asset

renewal account.

It should be noted that this is the only adjustment to the February 22, 2011 report and it relates to Regional Councillor Schulte's expenses, adjusting total expenses from \$3,289.18 to \$2,579.42.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

Regional remuneration and expenses for the Mayor and Regional Councillors are reported separately by the Region of York and therefore not included in the Statement of Remuneration provided by the City.

Conclusion

A technical amendment to the Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies for the year 2010 is required.

Attachments

N/A

Report prepared by:

John Henry, CMA
Director of Budgeting & Financial Planning
Ext 8348

52. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT By-law Number 39-2011, being a by-law to confirm the proceedings of Council at its meeting on March 29, 2011, be enacted.

CARRIED

53. ADJOURNMENT

MOVED by Councillor Iafrate
seconded by Councillor Racco

THAT the meeting adjourn at 5:02 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk