

CITY OF VAUGHAN
REPORT NO. 20 OF THE
FINANCE AND ADMINISTRATION COMMITTEE

*For consideration by the Council
of the City of Vaughan
on December 13, 2011*

The Finance and Administration Committee met at 1:37 p.m., on December 5, 2011.

Present: Hon. Maurizio Bevilacqua, Mayor, Chair
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

The following items were dealt with:

1 **INTERNAL AUDIT REPORT OF RESERVES AND INVESTMENTS**

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated December 5, 2011:

Recommendation

The City Auditor recommends:

That the Internal Audit Report of Reserves and Investments be approved.

2 **NON-UNION PART-TIME COMPENSATION**

The Finance and Administration Committee recommends:

- 1) **That the rate of pay for non-union, part-time employees serving in administrative positions in the offices of the Mayor and Council members shall be \$18/hr when supervised by regular staff and \$20/hr when unsupervised; and**

That the classifications will be reviewed by Human Resource staff during the 2012 calendar year;

- 2) **That the following report of the Commissioner of Legal & Administrative Services & City Solicitor and the Director of Human Resources, dated December 5, 2011, be received; and**

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FOR CONSIDERATION BY COUNCIL, DECEMBER 13, 2011**

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Budgeting & Financial Planning recommend:

That the review of the Draft 2012 Capital Budget and Draft 2013 Capital Plan and funding lines continue; and

That, subject to receipt of the additional information requested November 28, 2011 and further additional comments and information requests, the 2012 Draft Capital Budget be recommended to Council for approval.

5

OTHER ITEMS CONSIDERED BY THE COMMITTEE

5.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Finance and Administration Committee recommends:

That the following Ad Hoc Committee report be received:

1. **Council Budgets Task Force meeting of November 25, 2011, Report 1**

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Hon. Maurizio Bevilacqua, Mayor, Chair