

CITY OF VAUGHAN
REPORT NO. 3 OF THE
FINANCE AND ADMINISTRATION COMMITTEE

*For consideration by the Council
of the City of Vaughan
on March 20, 2012*

The Finance and Administration Committee met at 9:38 a.m., on March 5, 2012.

Present: Councillor Marilyn Iafrate, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase (9:53 a.m.)
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1 INTERNAL AUDIT REPORT OF THE FLEET DEPARTMENT

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated March 5, 2012:

Recommendation

The City Auditor recommends:

That the Internal Audit Report of The Fleet Department be approved.

2 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2011

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance and City Treasurer and the Director of Budgeting and Financial Planning, dated March 5, 2012:

Recommendation

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

That the following report regarding the 2011 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies be received.

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PAN/PARAPAN AM GAMES
TORONTO 2015
EXPRESSION OF INTEREST
BASEBALL/SOFTBALL VENUE

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Community Services and the Commissioner of Finance & City Treasurer, dated March 5, 2012:

Recommendation

The City Manager, the Commissioner of Community Services and the Commissioner of Finance & City Treasurer recommend:

That the Expression of Interest to Toronto 2015 for the location of the Baseball/Softball Venue be received.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

4.1 APPOINTMENT OF THE CHAIR

The Finance and Administration Committee recommends:

That Councillor Iafrate be the Chair of the Finance and Administration Committee until the completion of the 2013 Budget process.

The meeting adjourned at 10:06 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair