CITY OF VAUGHAN

REPORT NO. 11 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

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

The Committee of the Whole (Working Session) met at 9:39 a.m., on March 6, 2012.

Councillor Sandra Yeung Racco, Chair Hon. Maurizio Bevilacqua, Mayor (10:36 a.m.) Regional Councillor Michael Di Biase (9:49 a.m.) Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate Councillor Alan Shefman

The following item was dealt with:

Present:

1 DRAFT CONSOLIDATED PURCHASING POLICY AND DRAFT GREEN PROCUREMENT <u>POLICY</u>

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Purchasing Services, dated March 6, 2012, be approved; and
- 2) That the following Communications be received:
 - C1. Memorandum from the Commissioner of Legal and Administrative Service and City Solicitor, dated March 5, 2012; and
 - C2. Presentation material, entitled *"Options to Amend the City's Purchasing Policy",* and attachments, submitted by the Commissioner of Finance/City Treasurer, dated March 6, 2012.

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Purchasing Services recommend:

- 1) That the draft Consolidated Purchasing Policy be received; and
- 2) That the draft Green Procurement Policy be received; and
- 3) That the presentation "Options to Amend the City's Purchasing Policy" be received; and

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4) That based on Committee of the Whole (Working Session) discussion, staff report back with recommendations for revisions to the Draft Consolidated Purchasing Policy and the Draft Green Procurement Policy.

The meeting adjourned at 10:52 a.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair