



Accountability and Transparency Committee Meeting Minutes
Monday, March 1, 2010
2:30 p.m.
Committee Room, Town Hall

Members Present

Chair: B. Duncan
Vice-Chair: D. White
Mayor M. Morrison
Councillor D. Beffort
Councillor R. Whitehead

Town Staff Present

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: K. Landry
Town Counsel/Director: N. Koltun

1. **CALL TO ORDER**

The meeting was called to order at 2:45 p.m.

2. **APPROVAL OF AGENDA**

Moved by: D. White

AT-2010-005

That the agenda for the February 19, 2010 Accountability and Transparency Committee Meeting be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None Stated.

4. **RECEIPT OF MINUTES**

Moved by: R. Whitehead

AT-2010-006

That the Accountability and Transparency Minutes from the January 28, 2010 meeting be received.

Carried.

5. **REGULAR BUSINESS**

A. Review of Draft Council Code of Conduct and Summary of Provisions from other Municipalities.

The Committee reviewed the draft document and selected provisions to include in a second draft document for review at its next meeting.

B. Review of Toronto Star articles.

The Committee reviewed the Toronto Star articles "*Vaughan Cleans House*" dated January 30, 2010. and "*Vaughan Councillor cleared in fridge magnet ethics ruling*" dated February 18, 2010.

6. **CLOSED MEETING** - None

7. **ADJOURNMENT**

The meeting adjourned at 5:03 p.m.

8. **NEXT MEETING**

The next meeting will be held on March 31, 2010, at 1:00 p.m. in the Mayfield/Palgrave Room.