



CITY OF VAUGHAN
REPORT NO. 1 OF THE
EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on March 9, 2020*

The Effective Governance and Oversight Task Force met at 5:04 p.m., on February 5, 2020.

Members Present: Councillor Tony Carella, Chair
 Councillor Alan Shefman
 Peter Badali
 Fausto Natarelli
 Mary Betty Padula
 Vito Totino

Staff Present: Todd Coles, City Clerk
 Kathy Kestides, Director, Transformation and Strategy
 Michael Genova, Director, Corporate and Strategic
 Communications
 Wendy Law, Deputy City Manager, Administrative Services &
 City Solicitor
 Rose Magnifico, Council / Committee Administrator

Via Skype: Deven Sandhu

The following items were dealt with:

1. INTRODUCTIONS

Members and support staff introduced themselves.

2. OPENING REMARKS BY COUNCILLORS CARELLA AND SHEFMAN

Councillors Carella and Shefman provided opening remarks.

3. PRESENTATION – TASK FORCE ROLES AND MEETING PROCEDURES

A presentation was provided regarding meeting rules and procedures.

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4. REVIEW OF THE TERMS OF REFERENCE (Attachment 1)

A brief review of the Terms of Reference was undertaken and no changes were made.

5. GENERAL DISCUSSION ON TOPICS AND SPEAKERS FOR MEETINGS

Each member provided their comments regarding governance issues. It was decided that guest speakers would be invited to present their governance insights and each speaker would be asked a set of predetermined questions.

6. 2020 MEETING DATES (Attachment 2)

The dates presented were not convenient for all members and staff was directed to poll the members and return with new meeting dates.

The meeting adjourned at 6:59 p.m.

Respectfully Submitted,

Councillor Tony Carella, Chair