

CITY OF VAUGHAN

REPORT NO. 3 OF THE

EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on April 7, 2021

The Effective Governance and Oversight Task Force met at 5:03 p.m., on March 17, 2021.

ELECTRONIC PARTICIPATION

- Members Present: Councillor Tony Carella, Chair Councillor Alan Shefman, Vice-Chair Sam Florio Alfred Nataprawira Deven Sandhu Elliott Silverstein Vito Totino Apurva Vaid
- Staff Present:Todd Coles, City Clerk
Jim Harnum, City Manager
Kathy Kestides, Director, Transformation and Strategy
Wendy Law, Deputy City Manager, Administrative Services
& City Solicitor
Kevin Shapiro, Internal Auditor
Michael Genova, Director, Corporate and Strategic
Communications
Rose Magnifico, Council / Committee Administrator

The following items were dealt with:

1. ESTABLISHMENT OF WORKING GROUP TO DEVELOP A CITY MANAGER PERFORMANCE REVIEW PROCESS

The Effective Governance and Oversight Task Force advises Council:

1) That the following members were selected to form the City Manager Performance Review Development Working Group:

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Councillor Carella Vito Totino Sam Florio

2) That the City Manager was invited to attend the meetings of the Working Group.

The meeting adjourned at 5:32 pm.

Respectfully Submitted,

Councillor Tony Carella, Chair