

CITY OF VAUGHAN

REPORT NO. 4 OF THE

EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on May 12, 2021

The Effective Governance and Oversight Task Force met at 5:02 p.m., on April 14, 2021.

ELECTRONIC PARTICIPATION

- Members Present: Councillor Tony Carella, Chair Councillor Alan Shefman, Vice-Chair Sam Florio Alfred Nataprawira Justin Rangooni Deven Sandhu Elliott Silverstein Vito Totino
- Staff Present: 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. REVIEW OF CITY OF VAUGHAN MANAGEMENT BY-LAW 100-2002

The Effective Governance and Oversight Task Force advises Council:

1) That the discussion with respect to Management By-law 100-2002 was received.

2. <u>RESEARCH ON CITY MANAGER RECRUITMENT PRACTICES</u>

The Effective Governance and Oversight Task Force advises Council:

REPORT NO. 4 OF THE EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE OF THE CITY OF VAUGHAN ON MAY 12, 2021

 That Attachment 2, memorandum from Christine Gianino, Chief Human Resources Officer, titled "Research on City Manager Recruitment Practices" and discussion with respect to the memorandum, was received.

3. REPORT FOR DISCUSSION ON CITY OF VAUGHAN COMMITTEE <u>STRUCTURE</u>

The Effective Governance and Oversight Task Force advises Council:

1) That Attachment 3, provided by the Alternate Committee Sub-Committee, titled "Report for Discussion on City of Vaughan Committee Structure" and discussion with respect to the document, was received.

The meeting adjourned at 6:14 pm.

Respectfully Submitted,

Councillor Tony Carella, Chair