



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 2, 2021*

The Effective Governance and Oversight Task Force met at 5:05 p.m., on January 20, 2021.

ELECTRONIC PARTICIPATION

Members Present: Councillor Tony Carella, Chair
Councillor Alan Shefman
Sam Florio
Deven Sandhu
Elliott Silverstein
Vito Totino

Staff Present: Todd Coles, City Clerk
Kathy Kestides, Director, Transformation and Strategy
Jim Harnum, City Manager
Wendy Law, Deputy City Manager, Administrative Services
& City Solicitor
Kevin Shapiro, Internal Auditor
Rebecca Burchert, Audit Project Manager
Michael Genova, Director, Corporate and Strategic
Communications
Rose Magnifico, Council / Committee Administrator

The following items were dealt with:

1. CONSIDERATION OF RECOMMENDATIONS & COMMENTS BY MEMBERS AND STAFF

The Effective Governance and Oversight Task Force advises Council:

- 1) That the submission by Peter Badali was received; and
- 2) That the discussion with respect to this matter was received.

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2. BENCHMARKING MUNICIPAL COMMITTEES

The Effective Governance and Oversight Task Force advises Council:

- 1) That the discussion with respect to this matter was received; and
- 2) That a Sub-committee was established to receive information supplied by the Internal Auditor and make recommendations with respect to an alternate committee structure on a go forward basis.

Councillor Alan Shefman volunteered to head the Sub-committee and Deven Sandhu and Elliott Silverstein volunteered to join the sub-committee.

The Sub-committee is to be supported by the Internal Auditor and the Audit Project Manager.

The meeting adjourned at 6:15 pm.

Respectfully Submitted,

Councillor Tony Carella, Chair