CITY OF VAUGHAN

REPORT NO. 7 OF THE

EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE

For consideration by the Committee of the Whole
of the City of Vaughan
on October 13, 2021

The Effective Governance and Oversight Task Force met at 5:28 p.m., on September 23, 2021.

ELECTRONIC PARTICIPATION

Members Present: Councillor Alan Shefman, Vice Chair
Sam Florio
Mary Padula (5:38 p.m.)
Justin Rangooni
Deven Sandhu
Elliott Silverstein

Staff Present: Nick Spensieri, City Manager
Kevin Shapiro, Director, Internal Audit
Kathy Kestides, Director, Transformation and Strategy
Michael Genova, Director, Corporate and Strategic Communications
Jennifer Ormston, Senior Manager, Corporate Communications and Engagement
Todd Coles, City Clerk
Isabel Leung, Deputy City Clerk
Assunta Ferrante, Council/Committee Administrator

The following items were dealt with:

1. REVIEW OF DRAFT OF INTERIM RECOMMENDATIONS OF THE EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE

The Effective Governance and Oversight Task Force advises Council:

1. That the discussion with respect to the above was received.

2. SCHEDULE OF MEETINGS

The Effective Governance and Oversight Task Force advises Council:

1. That the Schedule of Meetings for the remainder of 2021 was approved, as follows:

   September 23
   October 27
   November 17
   December 15

The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Councillor Alan Shefman, Vice Chair