

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 5, 2022*

The Effective Governance and Oversight Task Force met at 5:08 p.m., on March 16, 2022.

ELECTRONIC PARTICIPATION

Members Present: Councillor Tony Carella, Chair
Councillor Alan Shefman, Vice Chair
Sam Florio
Alfred Nataprawira
Justin Wahid Rangooni
Deven Sandhu
Vito Totino

Staff Present: Nick Spensieri, City Manager
Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor
Kevin Shapiro, Director, Internal Audit
Kathy Kestides, Director, Transformation and Strategy
Michael Genova, Chief, Communications and Economic Development
Todd Coles, City Clerk
Assunta Ferrante, Council/Committee Administrator

Guests Present: Reema Bazzi, Senior Consultant, StrategyCorp
John Matheson, Principal, StrategyCorp

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FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE, APRIL 5, 2022**

The following items were dealt with:

**1. FINAL DRAFT OF THE EFFECTIVE GOVERNANCE AND OVERSIGHT
TASK FORCE FINDINGS REPORT**

**The Effective Governance and Oversight Task Force advises
Council:**

- 1. That the Effective Governance and Oversight Task Force findings report, as outlined in Communication C2., was approved in its substantive form, as amended, and any further suggestions received may be added to the final report on agreement of the chair and vice chair; and**
- 2. That the discussion with respect to the above was received.**

**2. DEVELOPMENT OF THE 2022-2026 TERM OF COUNCIL STRATEGIC
PLAN**

**The Effective Governance and Oversight Task Force advises
Council:**

- 1. That the discussion with respect to the above was received;
and**
 - 2. That the presentation by John Matheson and Reema Bazzi, StrategyCorp, King Street East, Toronto, and Communication C1., presentation material, was received.**
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The meeting adjourned at 6:09 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair