

## Committee of the Whole (2) Report

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**DATE:** Tuesday, April 12, 2022

**WARD(S):** ALL

**TITLE:** EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE –  
FINDINGS REPORT

**FROM:**

Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor

**ACTION:** DECISION

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**Purpose**

To forward for Council's consideration the Effective Governance and Oversight Task Force Findings Report.

**Report Highlights**

- The Effective Governance and Oversight Task Force is seeking approval of the Recommendations in Process, as outlined in the Findings Report (Attachment 1).

**Recommendations**

The City Clerk forwards the following recommendation on behalf of the Effective Governance and Oversight Task Force:

1. That Committee provide direction with respect to the Recommendations in Process, as outlined in the Effective Governance and Oversight Task Force Findings Report (Attachment 1).

**Background**

On October 2, 2019, Council appointed the Effective Governance and Oversight Task Force and approved its Terms of Reference, with the following mandate:

*The City of Vaughan Effective Governance and Oversight Task Force has an overall mandate to make recommendations that ensure the City is at the forefront of accountability, transparency and regulatory governance. This includes exploring how the City of Vaughan can further enhance its governance framework; improving City Council's decision-making processes and procedures; and clarifying roles and responsibilities.*

Membership was further amended at the Council meeting of January 26, 2021.

The appointed members of the Effective Governance and Oversight Task Force include the following:

Councillor Tony Carella, Chair  
Councillor Alan Shefman, Vice Chair  
Alfred Nataprawira  
Sam Florio  
Apurva Vaid  
Mary Betty Padula  
Justin Wahid Rangooni  
Deven Sandhu  
Elliott Silverstein  
Vito Totino

The Task Force at its' meeting of March 16, 2022, adopted the recommendations in the Findings Report, which are being presented at this time.

### **Previous Reports/Authority**

[Effective Governance and Oversight Task Force Meeting Minutes \(March 16, 2022\).](#)

[Extract from the Council meeting of October 2, 2019 \(Item 13, Report No. 27 of the Committee of the Whole.](#)

[Extract from the Council meeting of January 26, 2021 \(Item 6, Report No. 4 of the Committee of the Whole \(Closed Session\).](#)

### **Analysis and Options**

The Terms of Reference indicate that following the conclusion of the mandate of the task force, a report of recommendations will be brought to Council for further consideration.

**Financial Impact**

N/A

**Broader Regional Impacts/Considerations**

N/A

**Conclusion**

The City Clerk forwards the Effective Governance and Oversight Task Force Findings Report, particularly the Recommendations in Process, for Council's consideration.

**For more information**, please contact Todd Coles, City Clerk, ext. 8281.

**Attachments**

1. Effective Governance and Oversight Task Force Findings Report (March 2022)

**Prepared by**

Assunta Ferrante, Council/Committee Administrator, ext. 8030.

**Approved by**

Wendy Law, Deputy City Manager,  
Legal and Administrative Services &  
City Solicitor

**Reviewed by**

Nick Spensieri, City Manager