

Committee of the Whole (Working Session) Report

DATE: Wednesday, June 8, 2022

WARD(S): ALL

TITLE: EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE –
FINDINGS REPORT (REFERRED)

FROM:

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

ACTION: DECISION

Purpose

To forward a deferral from the Council meeting of April 26, 2022 (Committee of the Whole, Report No. 19, Item 11), seeking consideration of 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

Council, at its meeting of April 26, 2022, approved the following recommendation (Committee of the Whole, Report No. 19, Item 11):

1. That consideration of this matter be deferred to a Committee of the Whole (Working Session) meeting before the end of June, 2022.

Report and Recommendation of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated April 12, 2022

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.