

**CITY OF VAUGHAN  
REPORT NO. 9 OF THE  
EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE**

***For consideration by the Committee of the Whole  
of the City of Vaughan  
on December 7, 2021***

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The Effective Governance and Oversight Task Force met at 5:02 p.m., on November 17, 2021.

**ELECTRONIC PARTICIPATION**

**Members Present:** Councillor Tony Carella, Chair  
Councillor Alan Shefman, Vice Chair  
Sam Florio  
Alfred Nataprawira  
Mary Betty Padula  
Elliott Silverstein  
Apurva Vaid  
Vito Totino

**Staff Present:** Nick Spensieri, City Manager  
Kevin Shapiro, Director, Internal Audit  
Michael Genova, Director, Corporate and Strategic Communications  
Kathy Kestides, Director of Transformation and Strategy  
Christine Gianino, Chief Human Resources Officer  
Todd Coles, City Clerk  
Assunta Ferrante, Council/Committee Administrator

The following items were dealt with:

**1. CITY MANAGER RECRUITMENT AND PERFORMANCE EVALUATIONS**

The Effective Governance and Oversight Task Force advises Council:

1. That the discussion with respect to the above was received; and
2. That Communication C1, correspondence from the Director of Transformation and Strategy, dated November 15, 2021, be received.



**2. 2022 SCHEDULE OF MEETINGS**

The Effective Governance and Oversight Task Force advises Council:

1. That the 2022 Schedule of Meetings was approved, as follows:

January 20  
February 16  
March 16  
April 20

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The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair