

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2021

Item 8, Report No. 3, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2021.

8. EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE REQUEST TO FILL VACANCY

The Committee of the Whole recommends:

- 1) That consideration of this matter be referred to the Committee of the Whole (Closed Session) meeting of January 25, 2021; and**
- 2) That Communication C4, Memorandum from the City Clerk dated January 22, 2021, be received.**

Recommendation

- 1. That the vacancy on the Effective Governance and Oversight Task Force be filled with a candidate from the applications received in the previous recruitment and set out in this report as Confidential Attachment 1.**

Committee of the Whole (2) Report

DATE: Tuesday, January 25, 2021

WARD(S): ALL

**TITLE: EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE
REQUEST TO FILL VACANCY**

FROM:

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

ACTION: DECISION

Purpose

To inform Council of the resignation of an Effective Governance and Oversight Task Force member and request the selection of a candidate to fill the vacancy.

Report Highlights

- Member Fausto Natarelli resigned from the Task Force creating a vacancy.
- The Effective Governance and Oversight Task Force is requesting that Council fill the vacancy with a candidate from the applications previously received in the recruitment.
- The applications have been provided in Confidential Attachment 1.

Recommendations

1. That the vacancy on the Effective Governance and Oversight Task Force be filled with a candidate from the applications received in the previous recruitment and set out in this report as Confidential Attachment 1.

Background

The Effective Governance and Oversight Task Force was established by Council at its meeting of May 14, 2019. A recruitment of citizen members was conducted, and appointments were made and adopted at the Council meeting of October 2, 2019.

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, thereby continuing to empower the Mayor and Members of Council to work closely with citizens, businesses and community stakeholders.

Member Fausto Natarelli tendered his resignation and at the meeting of October 28, 2020, the Task Force made the following motion:

- 1) That the resignation of Fausto Natarelli be received; and
- 2) That Council be requested to fill the vacancy with a candidate selected from the Effective Governance and Oversight Task Force applications received in the previous recruitment.

Previous Reports/Authority

[Item 9, Report No. 7, of the Finance, Administration and Audit Committee, Council May 14, 2019](#)

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

Analysis and Options

Confidential Attachment 1 containing applications has been provided for the Committee's consideration.

Financial Impact

There is no financial impact associated with this report.

Broader Regional Impacts/Considerations

There are no Regional Impacts/Considerations associated with this report.

Conclusion

As requested by the Effective Governance and Oversight Task Force, applications have been provided for the Committee's consideration for the appointment of a member to fill the vacancy on the Task Force as a result of a resignation.

For more information, please contact: Todd Coles, City Clerk, Extension 8281

Attachments

1. Confidential Attachment (Mayor and Members of Council Only)

Prepared by

Rose Magnifico, Council / Committee Administrator

Approved by

A handwritten signature in black ink, appearing to read "Wendy Law".

Wendy Law
Deputy City Manager
Administrative Services & City Solicitor

Reviewed by

A handwritten signature in black ink, appearing to read "Jim Harnum".

Jim Harnum, City Manager