## **EXTRACT**

## ITEM 2, REPORT NO. 1 OF THE EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE MEETING OF JANUARY 20, 2021

## 2. BENCHMARKING MUNICIPAL COMMITTEES

The Effective Governance and Oversight Task Force advises Council:

- 1) That the discussion with respect to this matter was received; and
- 2) That a Sub-committee was established to receive information supplied by the Internal Auditor and make recommendations with respect to an alternate committee structure on a go forward basis.

Councillor Alan Shefman volunteered to head the Sub-committee and Deven Sandhu and Elliott Silverstein volunteered to join the sub-committee.

The Sub-committee is to be supported by the Internal Auditor and the Audit Project Manager.