



**CITY OF VAUGHAN**  
**REPORT NO. 1 OF THE**  
**EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE**

*For consideration by the Committee of the Whole  
of the City of Vaughan  
on March 2, 2021*

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The Effective Governance and Oversight Task Force met at 5:05 p.m., on January 20, 2021.

**ELECTRONIC PARTICIPATION**

Members Present: Councillor Tony Carella, Chair  
Councillor Alan Shefman  
Sam Florio  
Deven Sandhu  
Elliott Silverstein  
Vito Totino

Staff Present: Todd Coles, City Clerk  
Kathy Kestides, Director, Transformation and Strategy  
Jim Harnum, City Manager  
Wendy Law, Deputy City Manager, Administrative Services  
& City Solicitor  
Kevin Shapiro, Internal Auditor  
Rebecca Burchert, Audit Project Manager  
Michael Genova, Director, Corporate and Strategic  
Communications  
Rose Magnifico, Council / Committee Administrator

The following items were dealt with:

**1. CONSIDERATION OF RECOMMENDATIONS & COMMENTS BY MEMBERS AND STAFF**

The Effective Governance and Oversight Task Force advises Council:

- 1) That the submission by Peter Badali was received; and
- 2) That the discussion with respect to this matter was received.

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**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.

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The meeting adjourned at 6:15 pm.

Respectfully Submitted,

Councillor Tony Carella, Chair