

# CITY OF VAUGHAN REPORT NO. 2 OF THE

#### EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on March 8, 2021

The Effective Governance and Oversight Task Force met at 5:03 p.m., on February 16, 2021.

#### **ELECTRONIC PARTICIPATION**

Members Present: Councillor Tony Carella, Chair

Councillor Alan Shefman, Vice-Chair

Sam Florio

Alfred Nataprawira Mary Betty Padula Justin Wahid Rangooni

Deven Sandhu

Elliott Silverstein

Vito Totino Apurva Vaid

Staff Present: Todd Coles, City Clerk

Kathy Kestides, Director, Transformation and Strategy Wendy Law, Deputy City Manager, Administrative Services

& City Solicitor

Kevin Shapiro, Internal Auditor

Michael Genova, Director, Corporate and Strategic

Communications

Rose Magnifico, Council / Committee Administrator

The following items were dealt with:

## 1. THE CODE OF ETHICAL CONDUCT FOR MEMBERS OF COUNCIL: CITY GOVERNANCE AND DIVERSITY

The Effective Governance and Oversight Task Force advises Council:

1) That the presentation by the Integrity Commissioner and Lobbyist Registrar was received.

# REPORT NO. 2 OF THE EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE OF THE CITY OF VAUGHAN ON MARCH 8, 2021

### 2. <u>EFFECTIVE GOVERNANCE AND OVERSIGHT SUB-COMMITTEE</u>

The Effective Governance and Oversight Task Force advises Council:

- 1) That the verbal update from Councillor Alan Shefman was received.
- 3. EXTENSION THE TERM FOR THE EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE BEYOND APRIL 2021

The Effective Governance and Oversight Task Force advises Council:

1) That the term of the Effective Governance and Oversight Task Force was extended to April 2022.

The meeting adjourned at 6:10 pm.

Respectfully Submitted,

Councillor Tony Carella, Chair