



CITY OF VAUGHAN
REPORT NO. 6 OF THE
EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on December 8, 2020*

The Effective Governance and Oversight Task Force met at 4:30 p.m., on October 28, 2020.

ELECTRONIC PARTICIPATION

Members Present: Councillor Tony Carella, Chair
Councillor Alan Shefman
Peter Badali
Mary Betty Padula
Sam Florio
Justin Rangooni
Deven Sandhu
Elliott Silverstein
Vito Totino

Guests Present: Clayton Harris
Scott Somerville

Also 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
Rose Magnifico, Council / Committee Administrator
Michael Genova, Director, Corporate and Strategic
Communications
May Caldarelli, Stakeholder and Community Engagement
Specialist, Partner Communications and Engagement
Jennifer Ormston, Manager, Corporate Communications and
Engagement
David Di Benedetto, Manager, Marketing and Creative
Services

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The following items were dealt with:

1. DISCUSSION WITH SCOTT SOMERVILLE, FORMER CEO

The Effective Governance and Oversight Task Force advises Council:

- 1) That the comments by Scott Somerville, in answer to the following 5 questions, were received:
 1. What constitutes governance and how do we define effective governance and oversight?
 2. Provide three example organizations of effective governance in action.
 3. How do we get there? How does an organization implement/operationalize effective governance?
 4. What are the key elements or guiding principles required to operationalize effective governance?
 5. Where are municipal governments falling short (or conversely, excelling) on their governance responsibilities?

2. PRESENTATION BY CORPORATE AND STRATEGIC COMMUNICATIONS UPDATE ON COMMUNITY ENGAGEMENT

The Effective Governance and Oversight Task Force advises Council:

- 1) That the presentation by Mae Caldarelli, Stakeholder and Community Engagement Specialist, Partner Communications and Engagement, regarding community engagement, was received.

3. CITY MANAGER'S BY-LAW PRESENTED FOR REVIEW AND DISCUSSION AT THE NEXT MEETING

The City Manager's By-law was distributed for discussion at the next meeting.

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4. OUTSTANDING LIST, DATED OCTOBER 28, 2020

The outstanding list was reviewed. Kevin Shapiro provided an update regarding the approval of a City of Vaughan Audit Committee.

5. RESIGNATION OF A TASK FORCE MEMBER

The Effective Governance and Oversight Task Force advises Council:

- 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.

The meeting adjourned at 5:47 pm.

Respectfully Submitted,

Councillor Tony Carella, Chair