

CITY OF VAUGHAN REPORT NO. 7 OF THE EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on October 13, 2021

The Effective Governance and Oversight Task Force met at 5:28 p.m., on September 23, 2021.

ELECTRONIC PARTICIPATION

Members Present: Councillor Alan Shefman, Vice Chair

Sam Florio

Mary Padula (5:38 p.m.)

Justin Rangooni Deven Sandhu Elliott Silverstein

Staff Present: Nick Spensieri, City Manager

Kevin Shapiro, Director, Internal Audit

Kathy Kestides, Director, Transformation and Strategy Michael Genova, Director, Corporate and Strategic

Communications

Jennifer Ormston, Senior Manager, Corporate

Communications and Engagement

Todd Coles, City Clerk

Isabel Leung, Deputy City Clerk

Assunta Ferrante, Council/Committee Administrator

The following items were dealt with:

1. REVIEW OF DRAFT OF INTERIM RECOMMENDATIONS OF THE EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE

The Effective Governance and Oversight Task Force advises Council:

That the discussion with respect to the above was received.

REPORT NO. 7 OF THE EFFECTIVE GOVERNANCE & OVERSIGHT TASK FORCE FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE, OCTOBER 13, 2021

2. SCHEDULE OF MEETINGS

The Effective Governance and Oversight Task Force advises Council:

1. That the Schedule of Meetings for the remainder of 2021 was approved, as follows:

September 23 October 27 November 17 December 15

The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Councillor Alan Shefman, Vice Chair