

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 February 8, 2022

The Effective Governance and Oversight Task Force met at 5:05 p.m., on January 20, 2022.

ELECTRONIC PARTICIPATION

Members Present: Councillor Tony Carella, Chair

Councillor Alan Shefman, Vice Chair

Sam Florio

Alfred Nataprawira

Justin Wahid Rangooni

Deven Sandhu Elliott Silverstein

Vito Totino

Staff Present: Nick Spensieri, City Manager

Wendy Law, Deputy City Manager, Legal and Administrative

Services & City Solicitor

Kevin Shapiro, Internal Auditor

Michael Genova, Director, Corporate and Strategic

Communications

Kathy Kestides, Director, Transformation and Strategy

Suzanne Craig, Integrity Commissioner & Lobbyist Registrar

Todd Coles, City Clerk

Isabel Leung, Deputy City Clerk

Guest Present: Councillor Pat Saito, City of Mississauga

The following items were dealt with:

1. CAMA PROCESS FOR CITY MANAGER PERFORMANCE EVALUATIONS

The Effective Governance and Oversight Task Force advises Council:

- 1. That the presentation by Councillor Pat Saito, City of Mississauga, with respect to the above was received.
- 2. LOBBYIST REGISTRY CONCERNS WITH LACK OF REGISTRATION AND POTENTIAL RISKS (REFERRED)

The Effective Governance and Oversight Task Force advises Council:

1. That the presentation by Suzanne Craig, Integrity Commissioner & Lobbyist Registrar, with respect to the above was received.

The meeting adjourned at 6:24 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair