Minutes – Executive Policy Committee – April 3, 2013

REPORTS

Minute No. 238 Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process

EXECUTIVE POLICY COMMITEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the Council Motion of March 20, 2013 be referred to the Winnipeg Public Service for review and report back to Executive Policy Committee in 60 days.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the Council Motion of March 20, 2013 be received as information, and forwarded to Council.

With the permission of Committee, Councillor Browaty withdrew his motion.

Moved by Deputy Mayor Wyatt,

That the Council Motion of March 20, 2013 be referred to the Winnipeg Public Service for review and report back to the Executive Police Committee in 60 days, and forwarded to Council.

Carried

COUNCIL DECISION:

On March 20, 2013, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Eadie,
Seconded by Councillor Orlikow,

WHEREAS the integrity of all city employees making decisions related to the public interest is left questionable by conflict of interest and code of conduct scandals;

AND WHEREAS the current employee Code of Conduct results in a reactive approach to dealing with abuses leaving City of Winnipeg residents exposed to potential financial harm and health problems;

AND WHEREAS the Government of Manitoba has delegated the responsibility for various pieces of legislation to the City of Winnipeg which is expected to protect residents in the home and commercial development building processes and tax assessment processes as examples;

AND WHEREAS by-law enforcement involves city employees making decisions on a day to day basis;

AND WHEREAS elected City officials must follow a process of disclosure in order to establish a proactive approach to potential conflicts similar to those mentioned in the City of Winnipeg's employee Code of Conduct;

AND WHEREAS the Code of Conduct sets out the Chief Administrative Officer as the administrator of the employee Code of conduct, and where a City of Winnipeg Charter statutory officer must report conflicts to a Code of Conduct Committee made up of Executive Policy Committee members;

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

AND WHEREAS there are methods of holding disclosure documents in confidence for management use only;

THEREFORE BE IT RESOLVED that the Chief Administrative Officer investigate and report back on recommendations to establish a disclosure process in the employee Code of Conduct for City employees making decisions related to provincial legislation and city by-laws;

AND BE IT FURTHER RESOLVED that the Executive Policy Committee pick three of its members to make up a Code of Conduct Committee to engage the Winnipeg Public Service in investigating a disclosure process for the City's four statutory officers under the City of Winnipeg Charter to be utilized under the employee Code of Conduct.