Minutes – Executive Policy Committee – July 12, 2017

Report – Governance Committee of Council – July 6, 2017

Item No. 1 Integrity Commissioner Reports – Amendment to By-law No. 7100/97

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, as amended, and submitted the following to Council:

1. That City Council be requested to amend the City Organization By-law No. 7100/97 to stipulate that reports from the Integrity Commissioner fall under the jurisdiction of the Governance Committee of Council, and that such reports proceed to Executive Policy Committee and Council.

2. That the City Solicitor / Director of Legal Services be instructed to prepare and bring directly to Council for enactment a by-law in accordance with the foregoing recommendation.

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

Report – Governance Committee of Council – July 6, 2017

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Governance Committee of Council be concurred in, with the following amendment:

- Add the following new condition 2:

  "2. That the City Solicitor / Director of Legal Services be instructed to prepare and bring directly to Council for enactment a by-law in accordance with the foregoing recommendation."

- Renumber the remaining condition accordingly.

and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On July 6, 2017, the Governance Committee of Council passed the following resolution:

WHEREAS On December 9, 2015, Council created the Office of the Integrity Commissioner;

AND WHEREAS the duties and mandate of the Integrity Commissioner set out in the report of December 9, 2015, include sending reports to Council for information and / or decision, such as a report recommending a new Code of Conduct for Council;

AND WHEREAS there is no defined reporting mechanism for the Integrity Commissioner to bring a report forward to Council for its consideration;

AND WHEREAS the City Organization By-law No. 7100/97 defines the jurisdiction of Council and its Committees;

AND WHEREAS the Governance Committee of Council is empowered in the City Organization By-law as a governing body of Council, responsible for various issues that affect City Council and individual members of Council;

Report – Governance Committee of Council – July 6, 2017

DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED THAT City Council be requested to amend the City Organization By-law No. 7100/97 to stipulate that reports from the Integrity Commissioner fall under the jurisdiction of the Governance Committee of Council, and that such reports proceed to Executive Policy Committee and Council.

and submitted the matter to the Executive Policy Committee and Council.