Minute No. 546
Report - Governance Committee of Council – July 6, 2017

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

COUNCIL DECISION:

Council concurred in the recommendation of the Governance Committee of Council, as amended by the Executive Policy Committee, and adopted the following:

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.

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DECISION MAKING HISTORY:

Moved by Councillor Allard,
That the recommendation of the Governance Committee of Council be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 12, 2017, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, with the following amendments:

- 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 submitted the matter to Council.

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;

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DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION (continued):

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;

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.