Minutes – Executive Policy Committee – February 6, 2018

Report – Governance Committee of Council – January 23, 2018

Item No. 2 Report of the Integrity Commissioner: Report No. 2 – January 16, 2018 - recommending a process to address complaints about conduct which predate the enactment of a by-law to enforce the Code of Conduct for Members of Council for the City of Winnipeg

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That Council authorize and direct the Integrity Commissioner to accept, investigate and report on complaints about the conduct of Members of Council, following the process set out in the Complaint Protocol, Appendix B to the proposed Code of Conduct for Members of Council (Attachment #2 to Report No. 1 of the Integrity Commissioner, dated January 16, 2018 – Code of Conduct for Members of Council) if:

    a) the conduct took place between February 22, 2017 and the date of enactment of the proposed Code of Conduct for Members of Council (Attachment #2 to Report No. 1 of the Integrity Commissioner, dated January 16, 2018 – Code of Conduct for Members of Council);
    b) the conduct appears to contravene the 1994 Code of Conduct for the Council of the City of Winnipeg; and
    c) the complaint is filed with the Integrity Commissioner prior to the enactment of the proposed Code of Conduct for Members of Council and

2. That Council amend the provisions of the City Organization By-law and the Procedure By-law to apply to any such reports.

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 Morantz,
That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On January 23, 2018, the Governance Committee of Council concurred in the recommendation of the Integrity Commissioner, with the following amendment:

That Recommendation 1. c) be amended to read as follows:

1. c) The complaint is filed with the Integrity Commissioner prior to the enactment of the proposed Code of Conduct for Members of Council.

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