Agenda – Executive Policy Committee – September 12, 2018

Report – Governance Committee of Council – September 6, 2018

Moved by Councillor

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Item No. 3 Report of the Integrity Commissioner - Recommending an increase to the Annual Budget for the Office of the Integrity Commissioner

COMMITTEE RECOMMENDATION:

On September 6, 2018, the Governance Committee of Council concurred in the recommendation of the Integrity Commissioner, as amended, and recommended to Council:

1. That the annual budget for the Office of the Integrity Commissioner for the year 2018 be increased to $150,000.00.

2. That consideration of increasing the annual budget for the Office of the Integrity Commissioner in 2019 and future years, to $150,000.00, be referred to the 2019 Budget process.

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

Agenda – Executive Policy Committee – September 12, 2018

Report – Governance Committee of Council – September 6, 2018

DECISION MAKING HISTORY:

On September 6, 2018, the Governance Committee of Council concurred in the recommendation of the Integrity Commissioner, with the following amendment:

Delete Recommendation 2. and replace with the following:

> "2. That consideration of increasing the annual budget for the Office of the Integrity Commissioner in 2019 and future years, to $150,000.00, be referred to the 2019 Budget process."

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