Minutes – Executive Policy Committee – September 12, 2018

Report – Governance Committee of Council – September 6, 2018

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

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 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.

Minutes – Executive Policy Committee – September 12, 2018

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DECISION MAKING HISTORY:

Moved by Councillor Gilroy,

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.

Carried

Moved by Councillor Gilroy,

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

Carried

COMMITTEE RECOMMENDATION:

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.