Minutes – Executive Policy Committee – March 12, 2019

Report – Governance Committee of Council – February 20, 2019

Item No. 1 Re-appointment 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 Sherri Walsh be appointed as the City's Integrity Commissioner for an additional two year term commencing April 1, 2019.

2. 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 – March 12, 2019

Report – Governance Committee of Council – February 20, 2019

DECISION MAKING HISTORY:

Moved by Councillor Gilroy,

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 5, 2019, the Executive Policy Committee laid the matter over to its meeting on March 12, 2019.

COMMITTEE RECOMMENDATION:

On February 20, 2019, the Governance Committee of Council passed the following resolution:

WHEREAS on February 22, 2017, Council adopted Item No. 1 of the Report of the Executive Policy Committee dated February 15, 2017 and appointed Sherri Walsh as the City of Winnipeg's first Integrity Commissioner as a result of Expression of Interest 454-2016;

AND WHEREAS the above item appointed the Integrity Commissioner for a two year term commencing April 1, 2017 and ending March 31, 2019;

AND WHEREAS the above item also made provisions that the Integrity Commissioner be re-appointed for up to a 5 additional 2 year terms;

AND WHEREAS Sherri Walsh has provided the required service to Council and to the citizens of Winnipeg over her initial two year term, including provision of advice to members of Council, development of a new Code of Conduct for Council, working with citizens in regards to complaints and / or concerns under the Code of Conduct, and issuance of advisory bulletins and reports;

AND WHEREAS on September 20, 2018, Council adopted Item No. 2 of the Report of the Governance Committee of Council dated September 6, 2018 and set the budget for the Integrity Commissioner for 2018 at $150,000 and referred the request for an increase in the 2019 budget to $150,000 to the 2019 budget process;

THEREFORE BE IT RESOLVED THAT Sherri Walsh be appointed as the City's Integrity Commissioner for an additional two year term commencing April 1, 2019;

Report – Governance Committee of Council – February 20, 2019

DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION (continued):

AND BE IT FURTHER RESOLVED THAT the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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