Minute No. 605
Report – Governance Committee of Council – September 18, 2019

Item No. 1 **Amendment to the Members of Council Code of Conduct By-law No. 19/2018**

COUNCIL DECISION:

Council concurred in the recommendation of the Governance Committee of Council and adopted the following:

1. That the proposed changes to the *Code,* which are shown on Attachment No. 1 to this report, be adopted.

2. That the *Procedure By-law* be amended to restrict delegation on investigation reports received by Council from the Integrity Commissioner, to the Member who is the subject of the report and to the Integrity Commissioner, the latter only for the limited purpose of speaking about the process undertaken to prepare the report or about complaint procedures generally.

3. That the Integrity Commissioner's recommendation to regulate Members' fundraising activity through the proposed changes to the *Code,* which are shown on Attachment No. 1 to this Report, and by availing themselves of their ability to seek the Integrity Commissioner's advice on a pro-active basis, rather than through adopting a formal policy, be accepted.

4. That the Integrity Commissioner be authorized to prepare a report and recommendations for Council's consideration on the most appropriate way to provide guidance to Members of Council regarding election related activity and the use of social media.

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

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DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 8, 2019, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

On September 18, 2019, the Governance Committee of Council concurred in the recommendation of the Integrity Commissioner, and submitted the matter to the Executive Policy Committee and Council