Minutes – Executive Policy Committee – March 17, 2021

Report – Governance Committee of Council – February 19, 2021

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, 2021.

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 17, 2021

Report – Governance Committee of Council – February 19, 2021

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

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

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

COMMITTEE RECOMMENDATION:

On February 19, 2021, the Governance Committee of Council passed the following resolution:

WHEREAS on February 22, 2017, Council appointed Sherri Walsh as the City of Winnipeg's first Integrity Commissioner for a two year term ending on March 31, 2019

AND WHEREAS on March 21, 2019 Council re-appointed Sherri Walsh as the City's Integrity Commissioner for an additional two year term commencing April 1, 2019;

AND WHEREAS the in accordance with the February 22, 2017 Council decision, Ms Walsh may be reappointed as Integrity Commissioner for up to five additional two year terms;

AND WHEREAS Sherri Walsh has provided the required service to Council and to the citizens of Winnipeg over the last four years, 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;

THEREFORE BE IT RESOLVED:

1. That Sherri Walsh be appointed as the City's Integrity Commissioner for an additional two year term commencing April 1, 2021;

2. 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.