Minute No. 335
Report – Governance Committee of Council – February 19, 2021

Item No. 1 Re-appointment of the Integrity Commissioner

COUNCIL DECISION:

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

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.

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DECISION MAKING HISTORY:

The Speaker, Councillor Sharma called the Deputy Speaker, Councillor Eadie to the Chair in order to move the following motion.

Moved by Councillor Sharma,

That the recommendation of the Governance Committee of Council be adopted.

Councillor Allard called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Gilroy, Lukes, Mayes, Orlikow, Rollins Santos, Schreyer and Sharma 14

Nay: Councillor Klein 1

Absent: Councillor Nason 1

and the motion was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 17, 2021, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

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

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;

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DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION (continued):

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.