Minutes – Executive Policy Committee – March 13, 2023

Report – Governance Committee of Council – March 9, 2023

Item No. 2 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, 2023;

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 13, 2023

Report – Governance Committee of Council – March 9, 2023

DECISION MAKING HISTORY:

Moved by Councillor Lukes,

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 Lukes,

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

Yea:	Gillingham, Browaty, Lukes, Mayes, Orlikow, Rollins	6
Nay:		0

Carried

COMMITTEE RECOMMENDATION:

On March 9, 2023, 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.

AND WHEREAS Council may reappoint Sherri Walsh as Integrity Commissioner for up to five additional two year terms, after the initial term;

AND WHEREAS Council has re-appointed Sherri Walsh as the City's Integrity Commissioner for a second and third term, with the latter expiring on March 31, 2023;

AND WHEREAS Sherri Walsh continues to provide the required service to Council and to the citizens of Winnipeg over the last six 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;

Report – Governance Committee of Council – March 9, 2023

DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION (continued):

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, 2023;

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.