Minutes – Executive Policy Committee – April 18, 2023

Report – Governance Committee of Council – April 14, 2023

Item No. 1 Annual Report of the Integrity Commissioner for the Period of January 1, 2022 to December 31, 2022

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 the Annual Report of the Integrity Commissioner be received as information.

Report – Governance Committee of Council – April 14, 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.

Carried

David Grant submitted a communication with respect to the matter.

COMMITTEE RECOMMENDATION:

On April 14, 2023, the Governance Committee of Council submitted the following to the Executive Policy Committee and Council:

1. That the Annual Report of the Integrity Commissioner be received as information.