**Minutes – Executive Policy Committee – May 22, 2024**

**Report – Governance Committee of Council – April 18, 2024**

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, as amended, and submitted the following to Council:

1. That the proposed changes to the Members of Council Code of Conduct By-law No. 19/2018, which are outlined in revised Attachment 1 dated May 14, 2024 and revised Attachment 2 dated May 17, 2024, be adopted, subject to the following amendment:

   A. In section 7.d. Election Related Activity, add the words "Communities Fund" after "Per Capita grants".

   B. In Appendix B, Part B, section 22, add the words "Except for the purposes of obtaining legal advice," immediately prior to "All parties and witnesses"

2. That the Director of Legal Services/City Solicitor be directed to prepare and submit directly to Council amendments to the Members of Council Code of Conduct By-law No. 19/2018, in accordance with Recommendation 1.

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

**Report – Governance Committee of Council – April 18, 2024**

DECISION MAKING HISTORY:

Moved by Councillor Lukes,

That the recommendation of the Governance Committee of Council be concurred in, with the following amendment:

- Add the following new Recommendation 1.B.:

    "B. In Appendix B, Part B, section 22, add the words "Except for the purposes of obtaining legal advice," immediately prior to "All parties and witnesses"

Carried

COMMITTEE RECOMMENDATION:

On April 18, 2024, the Governance Committee of Council concurred in the recommendation of the Integrity Commissioner, with the following amendment:

- Delete Recommendation 1 and replace with the following:

    1. That the proposed changes to the Members of Council Code of Conduct By-law No. 19/2018, which are outlined in revised Attachments 1 and 2, be adopted, subject to the following amendment:

        A. In section 7.d. Election Related Activity, add the words "Communities Fund" after "Per Capita grants".

    2. That the Director of Legal Services/City Solicitor be directed to prepare and submit directly to Council amendments to the Members of Council Code of Conduct By-law No. 19/2018, in accordance with Recommendation 1.

    3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

and submitted the matter to the Executive Policy Committee and Council.

David Grant submitted a communication in opposition to the matter.

**Report – Governance Committee of Council – April 18, 2024**

DECISION MAKING HISTORY (continued):

COMMITTEE DECISION:

On February 8, 2024, the Governance Committee of Council laid over the matter for up to 60 days.

On November 28, 2023, the Governance Committee of Council laid over the matter for up to 60 days.