CITY CLERKS-WPG '24 MAY 23 14:57

Winnipeg

Legal Services Department • Services juridiques

INTER-OFFICE MEMORANDUM

TO:	**Carlos Gameiro** City Clerks	**FROM:**	**Campbell MacLean** Legal Services
FILE:	G.1/2024(304)	**DATE:**	May 23, 2024

RE: Members of Council Code of Conduct By-law Amendment

On April 18, 2024, the Governance Committee of Council concurred in the recommendation of the Integrity Commissioner, and recommended that Schedule A to the Members of Council Code of Conduct By-Law No. 19/2018 be repealed and replaced.

Please find attached the above-referenced amending by-law. This by-law is expected to be considered at the meeting of Council on May 30, 2024.

EPC approved of the above-referenced amending by-law on May 22, 2024 with the following amendments:

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"*

Please place the within By-law before Council for consideration at its meeting scheduled for May 30, 2024.

An electronic copy of the By-law has been provided to Jennifer Ridge and Lorraine King via email.

If you have any questions, feel free to contact me.

G. Campbell MacLean

Campbell MacLean
Solicitor
CM/mr
Enclosure