Minutes – Executive Policy Committee – July 9, 2024

Report – Governance Committee of Council – July 8, 2024

Item No. 2 Annual Report of the Integrity Commissioner for the Period of January 1, 2023 to December 31, 2023

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.

Agenda – Executive Policy Committee – July 9, 2024

Report – Governance Committee of Council – July 8, 2024

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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

COMMITTEE RECOMMENDATION:

On July 8, 2024, the Governance Committee of Council recommended to Council that the Annual Report of the Integrity Commissioner be received as information and forwarded to the Executive Policy Committee and Council.