Governance Committee 2021/11/15

REPORT 5 - 2021

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Governance Committee presents its fifth report for 2021 and recommends:

GOV-0021-2021

- 1. That the Corporate Report from the City Solicitor dated October 6, 2021, entitled "Options for Closed Meeting Investigation Services" be received for information.
- That the City utilize the Ontario Ombudsman as the Closed Meeting Investigator for the 2022 term and 2022-2026 term of Council; and further that this be reviewed before the end of the 2026 term.

(GOV-0021-2021)

GOV-0022-2021

That the Corporate report dated November 5, 2021 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Proxy Voting at Council – Update', be deferred until hybrid and online Council and Committee meetings are reviewed in March 2022. (GOV-0022-2021)

GOV-0023-2021

That the following items were approved on the Consent Agenda:

- 10.3 Email dated October 15, 2021 from Robert Swayze, Integrity Commissioner Regarding Changes to the Council Code of Conduct
- 10.4 Status of the Governance Committee Work Plan

(GOV-0023-2021)

GOV-0024-2021

That the email dated October 15, 2021 from Robert Swayze, Integrity Commissioner regarding Changes to the Council Code of Conduct, be received. (GOV-0024-2021)

GOV-0025-2021

That the status of the Governance Committee Work Plan items, updated for November 15, 2021 Governance Committee meeting, be received. (GOV-0025-2021)

Please enter the Recommendations here