

REPORT 2 - 2022

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Governance Committee presents its second report for 2022 and recommends:

GOV-0004-2022

That the following item(s) were approved on the Consent Agenda:

- 10.2 Status of the Governance Committee Work Plan (CONSENT)
- 12.1 The Council Code of Conduct - Update Under the Complaint Protocol Section (CONSENT)

(GOV-0004-2022)

GOV-0005-2022

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 received, and; that Council not implement proxy voting for the remainder of the term.

(GOV-0005-2022)

GOV-0006-2022

That the status of the Governance Committee Work Plan items, updated for March 28, 2022 Governance meeting, be received.

(GOV-0006-2022)

GOV-0007-2022

That the verbal update regarding the Integrity Commissioner - Investigation Report Update, be received.

(GOV-0007-2022)

GOV-0008-2022

That the Council Code of Conduct - Update Under the Complaint Protocol Section, be received.

(GOV-0008-2022)

GOV-0009-2022

That the verbal discussion regarding Certificates of Recognition Presented on Behalf of the City or City Council to Persons or Organizations, be received.

(GOV-0009-2022)

GOV-0010-2022

That the verbal discussion regarding Speakers and the Order of Speaking at City Events, be received and that staff be directed to review including the protocol for the order of speaking at city facilities in rental and grant funding agreements.

(GOV-0010-2022)