

REPORT 2 - 2023

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Governance Committee presents its second report for 2023 and recommends:

GOV-0002-2023

That Councillor Dipika Damerla be appointed Chair of the Governance Committee for the term ending November 2026 or until a successor is appointed.

(GOV-0002-2023)

GOV-0003-2023

That Councillor Matt Mahoney be appointed Vice-chair of the Governance Committee for the term ending November 2026 or until a successor is appointed.

(GOV-0003-2023)

GOV-0004-2023

That the following items were approved on Consent Agenda:

- 10.1 Procurement of Integrity Commissioner Services
- 11.1 Council Procedure By-law Review
- 12.1 2023 Governance Committee Meeting Dates and Meeting Structure

(GOV-0004-2023)

GOV-0005-2023

1. That the mandate of the Integrity Commissioner shall be to act as an advisor to members of Council and local boards on matters relating to ethics, their respective codes of conduct and the *Municipal Conflict of Interest Act*, to act as an educational resource in this respect, and to independently receive and investigate complaints regarding possible breaches of the code of conduct or *Municipal Conflict of Interest Act* by a member of Council or a local board.
2. That the qualifications of an Integrity Commissioner, beyond being independent and impartial, as set out in the report titled "Procurement of Integrity Commissioner Services" dated May 15, 2023 from the City Solicitor, be approved.
3. That staff be authorized to issue a request for proposals (RFP) seeking applicants for the position of Integrity Commissioner for a term of up to two years, renewable for an additional term of up to four years, to carry out this mandate and any additional duties that may be placed upon the Integrity Commissioner by legislation.
4. That the City Clerk, the City Solicitor and the City Manager be appointed to the evaluation committee responsible for evaluating proposals and making a recommendation to City Council on a new Integrity Commissioner.

(GOV-0005-2023)

GOV-0006-2023

That the status of the Governance Committee Work Plan items, updated for May 29, 2023 Governance meeting, be received.

(GOV-0006-2023)

GOV-0007-2023

That the Council Procedure By-law be received for information.

(GOV-0007-2023)

GOV-0008-2023

That the memorandum dated May 29, 2023 from Megan Piercey, Legislative Coordinator entitled "2023 Governance Committee Meeting Dates and Meeting Structure" be received.

(GOV-0008-2023)

GOV-0009-2023

That the Governance Committee meetings take place in a hybrid format as required.

(GOV-0009-2023)