



SPECIAL GENERAL ISSUES COMMITTEE REPORT 22-024

9:30 a.m.

December 6, 2022

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present: Mayor A. Horwath (Chair)
Councillors J. Beattie, C. Cassar, B. Clark, J.P. Danko, M. Francis,
T. Hwang, T. Jackson, C. Kroetsch, T. McMeekin, N. Nann, E. Pauls,
M. Spadafora, M. Tadeson, A. Wilson, M. Wilson

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 22-024 FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised of that there were no changes to the agenda.

The agenda for the December 6, 2022 special General Issues Committee meeting, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 3)

The following Motion was DEFEATED:

**(i) Role of the Integrity Commissioner and the Code of Conduct and
Review of the Municipal Conflict of Interest Obligations (Item 3.1)**

That Committee move into Closed Session respecting Item 3.1, pursuant to Section 9.5 of the City's Procedural By-law 21-021, as amended, and Section 239(3.1) of the *Ontario Municipal Act*, 2001, as amended, as the

subject matter pertains to a meeting of Council or a Committee that may be closed to the public if: (a) it is held for the purposes of educating or training Council members; and, (b) at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council or the Committee.

In Open Session, Janice Atwood, Integrity Commissioner, provided the training respecting the Role of the Integrity Commissioner and the Code of Conduct and Review of the Municipal Conflict of Interest Obligations, and answered questions of Committee.

The training presentation respecting the Role of the Integrity Commissioner and the Code of Conduct and Review of the Municipal Conflict of Interest Obligations, was received.

(d) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 1:05 p.m.

Respectfully submitted,

Mayor Andrea Horwath
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk