



GENERAL ISSUES COMMITTEE REPORT 22-003

9:30 a.m.

Monday, January 17, 2022

Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

Present: Mayor F. Eisenberger, Deputy Mayor B. Clark (Chair)
Councillors M. Wilson, N. Nann, J. Farr, R. Powers, T. Jackson,
E. Pauls, J.P. Danko, M. Pearson, L. Ferguson, A. VanderBeek,
J. Partridge

Absent: Councillors S. Merulla, T. Whitehead – Personal
Councillor B. Johnson – Other City Business

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 22-003, AND RESPECTFULLY RECOMMENDS:

1. **Code of Conduct for Boards and Committees - Integrity Commissioner Work Plan (FCS21081(a)) (City Wide) (Item 8.1)**
 - (a) That Report FCS21081(a), respecting the Code of Conduct for Boards and Committees - Integrity Commissioner Work Plan, be REFERRED to the January 19, 2022 meeting of Council for consideration; and,
 - (b) That the following Motion be REFERRED to the January 19, 2022 meeting of Council for consideration:
 - (a) That Report FCS21081(a), respecting the Code of Conduct for Boards and Committees - Integrity Commissioner Work Plan, be REFERRED back to staff for a participatory model of consultation and education that is designed to enable input and feedback from local boards and committees to help finalize a revised Code of Conduct, with a report back to the General Issues Committee; and,
 - (b) That an upset limit of \$30,000 for the consultation and education process on the Code of Conduct, to be funded through the Tax Stabilization Reserve account 110046, be approved.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

The agenda for January 17, 2022 special General Issues Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 8)

(i) Code Conduct for Boards and Committees - Integrity Commissioner Work Plan (FCS21081(a)) (City Wide) (Item 8.1)

Jeff Abrams and Janice Atwood-Petkovski, Co-Principals of Principles Integrity, provided a PowerPoint presentation respecting Report FCS21081(a) - Code Conduct for Boards and Committees - Integrity Commissioner Work Plan, and answered questions of Committee.

The presentation, respecting Report FCS21081(a) - Code Conduct for Boards and Committees - Integrity Commissioner Work Plan, was received.

Consideration of Report FCS21081(a), respecting the Code of Conduct for Boards and Committees - Integrity Commissioner Work Plan was DEFERRED until after the delegates have been heard.

(d) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Rebecca Banky (Chair) and Cameron Kroetsch, LGBTQ Advisory Committee, respecting Changes to the Code of Conduct as it relates to Advisory Committees (Item 9.1)

Rebecca Banky (Chair) and Cameron Kroetsch, LGBTQ Advisory Committee, addressed Committee respecting changes to the Code of Conduct, as it relates to Advisory Committees.

Rebecca Banky (Chair) and Cameron Kroetsch, LGBTQ Advisory Committee, were permitted an additional 10 minutes, beyond the 5-minute

time limit, to complete their delegation respecting changes to the Code of Conduct, as it relates to Advisory Committees.

The delegation by Rebecca Banky (Chair) and Cameron Kroetsch, LGBTQ Advisory Committee, respecting changes to the Code of Conduct, as it relates to Advisory Committees, was received.

For disposition of this matter, please refer to Item 1.

(e) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 12:30 p.m.

Respectfully submitted,

Lloyd Ferguson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk