



Code of Conduct Sub-Committee Minutes

January 26, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: B. Esslinger, S. Hamilton, D. Iveson, A. Knack, S. McKeen

1. Call to Order and Related Business

1.1 Call to Order

Councillor B. Esslinger called the meeting to order at 9:31 a.m., Tuesday, January 26, 2021.

1.2 Roll Call

Councillor B. Esslinger conducted roll call and confirmed the attendance of Members of Code of Conduct Sub-Committee.

**Mayor D. Iveson is a Committee Member pursuant to section 15(3), Council Committee Bylaw 18156.*

Councillors B. Esslinger, S. Hamilton, A. Knack, S. McKeen and Mayor D. Iveson participated electronically.

Councillors T. Cartmell, J. Dziadyk, M. Nickel and A. Paquette; and S. McKerry, T. Orbell and R. Cheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. McKeen

That the January 26, 2021, Code of Conduct Sub-Committee meeting agenda be adopted.

In Favour (4): B. Esslinger, S. Hamilton, A. Knack, and S. McKeen

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 6.1.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

3. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Reports

6.1 Social Media Policy for City Council

J. Pytel, Integrity Commissioner, made a presentation and answered questions. B. Rathgeber, Ethics Advisor, answered questions.

Moved by: A. Knack

That Code of Conduct Sub-Committee recommend to the February 9, 2021, Council Services Committee:

That Council Services Committee recommend to City Council:

That Administration prepare a draft Social Media policy for City Council, that addresses blocking users and is based on Attachment 1 of the

January 26, 2021, Office of the Integrity Commissioner report OCC00174, and return to Council Services Committee.

S. McKerry, Office of the City Clerk, answered questions.

In Favour (3): D. Iveson, A. Knack, and S. McKeen

Opposed (2): B. Esslinger, and S. Hamilton

Carried (3 to 2)

7. Private Reports

There were no Private Reports on the agenda.

8. Notices of Motion and Motions without Customary Notice

Councillor B. Esslinger asked whether there were any Notices of Motion. There were none.

9. Adjournment

The meeting adjourned at 10:55 a.m., Tuesday, January 26, 2021.

Chair

City Clerk