



Code of Conduct Sub-Committee Minutes

March 3, 2023

1:30 p.m.

River Valley Room, 1st floor, City Hall

Present: A. Salvador, E. Rutherford, A. Knack, J. Rice

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor A. Salvador called the meeting to order at 1:30 p.m., Friday, March 3, 2023, and acknowledged that Code of Conduct Sub-Committee Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

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

Councillors A. Paquette, K. Principe and J. Wright; and C. Martin, S. Parsons and R. Yusuf, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: J. Rice

That the March 3, 2023, Code of Conduct Sub-Committee meeting agenda be adopted.

In Favour (4): A. Salvador, E. Rutherford, A. Knack, and J. Rice

Carried (4 to 0)

1.4 Approval of Minutes

Moved by: J. Rice

That the January 24, 2023, Code of Conduct Sub-Committee meeting minutes be approved.

In Favour (4): A. Salvador, E. Rutherford, A. Knack, and J. Rice

Carried (4 to 0)

1.5 Protocol Items

There were no Protocol Items.

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. Reports to be Dealt with at a Different Meeting

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

4. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

5. Unfinished Business

There was no Unfinished Business on the agenda.

6. Public Reports

6.1 Code of Conduct Bylaw 18483 Review

Moved by: E. Rutherford

That Code of Conduct Sub-Committee meet in private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 6.1.

In Favour (4): A. Salvador, E. Rutherford, A. Knack, and J. Rice

Carried (4 to 0)

Code of Conduct Sub-Committee met in private at 1:35 p.m., Friday, March 3, 2023.

The following member of Administration's delegation made a presentation and answered questions:

- N. Jacobsen, Office the City Manager (Legal Services)

The following members of the delegation made a presentation and answered questions:

- J. Pytel, Integrity Commissioner
- B. Rathgeber, Ethics Advisor

The following members of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk
- M. Plouffe, City Solicitor

Moved by: J. Rice

That Code of Conduct Sub-Committee meet in public.

In Favour (4): A. Salvador, E. Rutherford, A. Knack, and J. Rice

Carried (4 to 0)

Code of Conduct Sub-Committee met in public at 3:00 p.m., Friday, March 3, 2023.

Moved by: J. Rice

Summary of Consolidated Feedback on Bylaw 18483 - Council Code of Conduct

That Administration prepare a report summarizing the consolidated feedback received on Bylaw 18483 - Council Code of Conduct and return to Code of Conduct Sub-Committee for further discussion.

Due Date: June 6, 2023, Code of Conduct Sub-Committee

In Favour (4): A. Salvador, E. Rutherford, A. Knack, and J. Rice

Carried (4 to 0)

7. Private Reports

There were no Private Reports on the agenda.

8. Motions Pending

There were no Motions Pending on the agenda.

9. Notices of Motion and Motions without Customary Notice

Councillor A. Salvador asked whether there were any Notices of Motion. There were none.

10. Adjournment

The meeting adjourned at 3:03 p.m., Friday, March 3, 2023.

Chair

City Clerk