

City of Mississauga
Additional Agenda



General Committee

Date

March 22, 2017

Time

9:00 A.M.

Location

Council Chamber

2nd Floor

300 City Centre Drive

ADVISORY COMMITTEE REPORTS

9.4. Governance Committee Report 1-2017 March 6, 2017

Contact

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REPORT 1-2017

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Governance Committee presents its first report for 2017 and recommends:

GOV-0001-2017

That the report entitled Community Group Support Program Policy 08-01-01 dated February 28, 2017 from the Commissioner of Community Services be received for information.

(GOV-0001-2017)

GOV-0002-2017

1. That the mandate of the Integrity Commissioner shall be to act as an advisor to Members of Council on matters relating to ethics and the Council Code of Conduct, to act as an educational resource to Members of Council in this respect, and to independently receive and investigate complaints regarding a possible breach of the Council Code of Conduct by a Member of Council or a local board be affirmed;
2. That the qualifications of an Integrity Commissioner, beyond being independent and impartial, as set out in this report be affirmed;
3. That staff be authorized to issue a request for proposal (RFP) seeking applicants for the position of Integrity Commissioner for a four-year non-renewable term, to carry out this mandate and any additional duties that may be placed upon the Integrity Commissioner by legislation;
4. That members of Governance Committee, City Clerk, City Solicitor and other members of Council will be responsible for evaluating proposals and making a recommendation to City Council on a new Integrity Commissioner; and
5. That the term of the Integrity Commissioner to be appointed for the period commence July 2017 and end in June 2021, and that a four year non-renewable term be recommended going forward.

(GOV-0002-2017)

GOV-0003-2017

That staff prepare a summary of concerns raised with respect to “*Bill 68, the Modernizing Ontario’s Municipal Legislation Act, 2016*” and report back to Council.

(GOV-0003-2017)

GOV-0004-2017

That the status of Governance Committee Work Plan Items dated March 6, 2017, be approved, as amended.

(GOV-0004-2017)

GOV-0005-2017

That John Magill be appointed as Chair of the Governance Subcommittee.

(GS-0001-2016/GOV-0005-2017)

GS-0006-2017

That Sandy Milakovic be appointed as Vice-Chair of the Governance Subcommittee.

(GS-0002-2016/GOV-0006-2017)