

**EXTRACT OF DRAFT
JOINT MINUTES 3
25 APRIL 2013**

**EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL CONJOINT 3
LE 25 AVRIL 2013**

**CODE OF CONDUCT FOR MEMBERS OF COUNCIL AND GIFTS
REGISTRY**

ACS2013-CMR-CCB-0028

CITY WIDE

The Joint Committee dealt with items 1 and 2 concurrently. For a summary of the discussion, please see Minutes under item 2.

Appearing before Committee on this item were Mr. Robert Marleau, Integrity Commission, Mr. Rick O'Connor, City Clerk and Solicitor, and Ms. Leslie Donnelly, Deputy City Clerk.

Messrs. O'Connor and Marleau spoke to a PowerPoint presentation, which served to provide Committee with an overview of the report and its recommendations. A copy of their presentation is held on file.

Committee then heard from the following public delegations:

- Professor Robert Shepherd, Carleton University School of Public Policy and Administration.

A copy of Professor Shepherd's written submission is held on file.

At this juncture, Councillor Thompson introduced a motion to refer both this item and the next to the Council meeting of May 8, 2013 for debate, discussion, motions and vote by all Members of Council. The Joint Committee debated this motion briefly before moving to a vote.

Motion FEDCO/GRSC 03/01

Moved by Councillor D. Thompson

That Item #1 "Code of Conduct for Members of Council and Gifts Registry"

and Item #2 “Council Expense Policy and Community, Fundraising and Special Events Policy” be referred to the City Council Meeting of May 8, 2013 to allow all Members of Council the opportunity to debate, discuss, introduce motions and vote on these policies.

LOST

Motion FEDCO/GRSC 03/01 LOST, on a division of 5 yeas and 5 nays, as follows:

YEAS (5): R. Chiarelli, S. Moffatt, B. Monette, M. Taylor, D. Thompson

NAYS (5): K. Egli, A. Hubley, M. McRae, P. Clark, Mayor Watson

Motion FEDCO/GRSC 03/02

Moved by Councillor M. McRae

BE IT RESOLVED THAT there be full disclosure of all gifts, benefits and hospitality received that exceed \$30.00 from one source in a calendar year.

CARRIED

Motion FEDCO/GRSC 03/02 CARRIED, on a division of 6 yeas and 5 nays, as follows:

YEAS (6): K. Egli, K. Hobbs, M. McRae, S. Moffatt, M. Taylor, Mayor Watson

NAYS (5): R. Chiarelli, A. Hubley, B. Monette, D. Thompson, P. Clark

Committee then voted on the report recommendations, as amended by Motion FEDCO/GRSC 03/02.

That the Joint Governance Renewal Sub-Committee and Finance and Economic Development Committee recommend Council:

- 1. Approve the Code of Conduct for Members of Council listed in Document 1, as described in this report and, including the following elements, as amended by recommendation 4 below:**
 - a. General Integrity;**
 - b. Confidential Information;**
 - c. Conduct at Council/Committee Meetings;**
 - d. Discrimination and Harassment;**
 - e. Improper Use of Influence;**
 - f. Use of Municipal Property;**
 - g. Conduct Respecting Staff;**
 - h. Expenses;**
 - i. Conduct Respecting Lobbying;**
 - j. Gifts, Benefits and Hospitality;**
 - k. Election-Related Activity; and**
 - l. Compliance with the Code;**
- 2. Approve that the effective date for the Code of Conduct for Members of Council be July 1, 2013; and**
- 3. Receive the Integrity Commissioner's Complaint Protocol for the Code of Conduct as described in this report and listed in Document 3.**
- 4. That there be full disclosure of all gifts, benefits and hospitality received that exceed \$30.00 from one source in a calendar year.**

CARRIED, as amended

The report recommendations, as amended by Motion FEDCO/GRSC 03/02,
CARRIED on a division of 11 yeas and 0 nays, as follows:

YEAS (11): R. Chiarelli, K. Egli, A. Hubley, K. Hobbs, M. McRae, S. Moffatt,
B. Monette, M. Taylor, D. Thompson, P. Clark, Mayor Watson

NAYS (0): (None)