

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

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

**COUNCIL EXPENSE POLICY AND COMMUNITY, FUNDRAISING AND
SPECIAL EVENTS POLICY**

ACS2013-CMR-CCB-0029

CITY WIDE

The Joint Committee dealt with items 1 and 2 concurrently. The following reflects the discussion on both items.

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.

Ms. Donnelly and Mr. 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.

Following the presentation, staff responded to specific questions from Members of Council with respect to the types of donations, sponsorships, gifts, events and partnerships that would be allowed, those that would not be allowed and those where special exemptions would need to be sought.

Staff also responded to questions with respect to some of the wording in the proposed policies, the requirements with respect to "proof of purchase" for event tickets and the proposed public disclosure through Ottawa.ca.

Committee received the following written submission with respect to this item, a copy of which is held on file:

- E-mail from Roy Thomas, Major (retired) MSC, CD, dated 25 April 2013.

At this juncture, Committee voted on two (2) motions proposed by Councillor Egli.

Motion FEDCO/GRSC 03/03

Moved by Councillor K. Egli

THEREFORE BE IT RESOLVED THAT the seventh bullet (p. 57) be amended to read:

“In an election year, a Member of Council must not seek donations and sponsorships for any event that has not been staged in the previous two years, nor accept donations or stage any new event supported by donations and sponsorships after he or she has filed nomination papers for election to any office in the City of Ottawa.”

CARRIED

Motion FEDCO/GRSC 03/04

Moved by Councillor K. Egli

WHEREAS there is a common good for Ottawa residents in fostering community partnerships.

THEREFORE BE IT RESOLVED that the herein report be amended so as to increase the proposed 3.5% cap to 5%.

LOST

Motion FEDCO/GRSC 03/04 LOST on a division of 5 yeas and 6 nays, as follows:

YEAS (5): R. Chiarelli, K. Egli, A. Hubley, M. Taylor, D. Thompson

NAYS (6): K. Hobbs, M. McRae, S. Moffatt, B. Monette, P. Clark, Mayor Watson

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

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

1. The Council Expense Policy, as detailed in Document 1 and outlined in this report; and
2. The Community, Fundraising and Special Events Policy, as detailed in Document 2 and outlined in this report and as amended by the following:

That the seventh bullet (p. 57) be amended to read:

“In an election year, a Member of Council must not seek donations and sponsorships for any event that has not been staged in the previous two years, nor accept donations or stage any “new” event supported by donations and sponsorships after he or she has filed nomination papers for election to any office in the City of Ottawa.”

CARRIED, as amended

The report recommendations, as amended by Motion FEDCO/GRSC 03/03, 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)