



# Agenda

## Code of Conduct Review Sub-Committee

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**Meeting Date:** July 15, 2020  
**Meeting Time:** 3:00 p.m.  
**Location:** Council Chambers  
**Prepared by:** Sarah Merrifield, Executive Assistant Committees of Council

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### A. Call to Order

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- Traditional Territory Acknowledgement
- Approval of Agenda

**Recommended** (Moved by, Seconded by)

THAT the Agenda of July 15, 2020 be approved as circulated, including any additions to the Agenda.

#### **Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2019-56, Code of Conduct Review Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- Previous Minutes (November 29, 2019)

**Recommended** (Moved by, Seconded by)

THAT the Minutes of November 29, 2019 be approved as circulated, including any revisions to be made.

### B. Staff Reports and Deputations

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#### B.1 Deputations, if any

None

**B.2 Public Comment Period (each speaker is allotted three minutes)**

NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes is allotted at the Meeting to receive public comments regarding Code of Conduct Sub-Committee matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.

**NOTE:** Committee meetings are taking place virtually to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

**B.3 Staff Reports, if any**

None

**C. Matters for Discussion**

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**C.1 Council Direction Arising from January 27, 2020 Council Meeting regarding Proposed Changes to the Code of Conduct for Members of Council and Local Boards, POL.COR.07.07**

**a)** THAT Council receive Staff Report FAF.20.006 “Proposed Changes to the Code of Conduct for Members of Council and Local Boards, POL.COR.07.07”,

AND THAT Council refers the report back to the Code of Conduct Review Committee of Council for further review, Carried.

**b)** THAT Council appoints Councillor Jim Uram to the Code of Conduct Review Committee of Council, Carried.

**C.2 DRAFT POL.COR.07.07 Code of Conduct for Members of Council and Local Boards, including Feedback from Councillor Uram**

NOTE: Included for reference is staff report FAF.20.006 Proposed Changes to the Code of Conduct for Members of Council and Local Boards POL.COR.07.07 as presented at the January 14, 2020 Committee of the Whole meeting. Also included are comments from Councillor Uram from February 23, 2020.

**D. Correspondence**

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None

## **E. New and Unfinished Business**

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### **E.1 Additions to the Agenda**

### **E.2 Items Identified for Discussion at the Next Meeting**

## **F. Notice of Meeting Dates**

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No additional meetings have been scheduled at this time.

## **G. Adjournment**

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**Recommended** (Moved by, Seconded by)

THAT the Code of Conduct Review Sub-Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.