September 25, 2015
Special Meeting

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 10:06 a.m. – personal)

Others Members Present: City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Staff Present: Office of the Mayor:
   G. Maio, Executive Assistant
Office of the Chief Administrative Officer
   M. Ball, Acting CAO
Corporate Services Department:
   P. Simmons, Chief Corporate Services Officer
   R. Zuech, Acting City Solicitor
   P. Fay, City Clerk
   L. McInnis, Manager, Council Office
   T. Brenton, Legislative Coordinator
The meeting was called to order at 10:02 a.m. and adjourned at 12:23 p.m.

A. Approval of Agenda

The following motion was considered.

MS032-2015 That the agenda for the Special Member Services Committee Meeting of September 25, 2015 be approved as printed and circulated.

Carried

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

C. Other/New Business


Regional Councillor Gibson, Committee Chair, introduced Council Members in attendance.

At the request of the Chair, Peter Fay, City Clerk, Corporate Services, provided background on the referral of this matter from the Council Meeting of May 20, 2015, pursuant to Clause 2 of Resolution C163-2015.

Robert Swayze, Integrity Commissioner, City of Brampton, referenced the New Draft Code of Conduct (Annotated) and proposed new Complaint Protocol, appended to the agenda for this meeting. He highlighted his recommended amendments, and items for which he requires direction from Committee, and suggested that a finalized Code be ready for consideration and approval by Council on October 28, 2015.

Mr. Swayze undertook a section by section review of the Draft Code and Complaint Protocol, for the purpose of receiving input from Committee Members.

In response to questions from Committee, Mr. Swayze and staff clarified provisions in the Draft Code and Complaint Protocol, and provided information on related policies, procedures and legislation (i.e. Municipal Act, Municipal Conflict of Interest Act, Municipal Elections Act, Municipal
Committee discussion took place with respect to the next steps toward a final Code of Conduct. It was indicated that the Integrity Commissioner would make amendments to the Draft Code, based on input from Committee, and provide a revised version to the City Clerk.

The City Clerk confirmed that a Special Member Services Committee Meeting will be scheduled, in consultation with the Chair, for further consideration of the Draft Code, and that all Members of Council will be encouraged to attend.

D. **Public Question Period** – nil

E. **Adjournment**

The following motion was considered.

**MS033-2015** That the Member Services Committee do now adjourn to meet again on Monday, December 7, 2015 at 9:30 a.m., or at the call of the Chair.

Carried

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Regional Councillor G. Gibson, Chair