November 18, 2015
Special Meeting

**Members Present:**
Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)
(arrived at 3:04 p.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8

**Others Members Present:**
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8

**Staff Present:**
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
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator
The meeting was called to order at 3:03 p.m. and adjourned at 4:14 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   MS034-2015 That the agenda for the Special Member Services Committee Meeting of November 18, 2015 be approved as printed and circulated.

   Carried

   At the request of Regional Councillor Sprovieri, the following supplementary information was distributed at the meeting:

   Statement by Mayor Jeffrey dated October 28, 2015, re: Council’s Decision on the Hurontario-Main LRT

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Other/New Business**

   3.1 Draft Discussion Document from R. J. Swayze, Integrity Commissioner, City of Brampton, dated September 28, 2015, re: **New Draft Code of Conduct (Revised)**

   Robert Swayze, Integrity Commissioner, City of Brampton, reviewed amendments made to the Draft Code of Conduct based on input provided at the Special Member Services Committee Meeting of September 25, 2015.

   A motion was introduced to provide for a public review and comment period on the draft Code, to request that staff report back on the public input, to provide for a Council training and education seminar with the Integrity Commissioner, and to request that staff prepare and present to Corporate Services Committee a “Respectful Workplace Policy” for Council, staff and City stakeholders.

   Committee discussion on this matter included:
   - public consultation on the new Code of Conduct
   - training and education session with the Integrity Commissioner for Members of Council
• requirement for a workplace policy to deal with harassment in the workplace that would be applicable to Members of Council, staff and City stakeholders
• amending Rule 1 to provide for investigations of conflicts of interest by the Integrity Commissioner

In response to questions from Committee, Mr. Swayze and staff provided details on the following:
• process for including Members of local boards in the Code
• provisions of Rule 10 relative to statements by the Mayor with respect to Council’s decision on the Hurontario-Main LRT
• role of the Integrity Commissioner as it relates to investigating complaints about alleged conflicts of interest
• provisions in the draft Code relating to acceptance and registration of gifts
• Lobbyist Registry (separate from the Code)
• City’s Workplace Harassment Prevention Policy

Peter Fay, City Clerk, Corporate Services, noted that only Committee Members and the Mayor (ex officio member) were permitted to vote on any matter being considered by the Member Services Committee.

An amendment to the motion was introduced to amend Rule 1 to include the provision that the Integrity Commissioner receive and investigate claims regarding alleged contraventions under the Municipal Conflict of Interest Act.

The amendment was considered as follows.

That Rule No. 1 be amended to include the provision that the Integrity Commissioner receive and investigate claims regarding alleged contraventions under the Municipal Conflict of Interest Act.

A recorded vote was requested and the amendment lost as follows:

Yea  Nay  Absent
Jeffrey Gibson nil
Miles Palleschi
Moore

Lost
2 Yeas
3 Nays
0 Absent
The main motion was considered as follows.

1. That the presentation and Draft Discussion Document from R. J. Swayze, Integrity Commissioner, City of Brampton, to the Special Member Services Committee Meeting of November 18, 2015, re: **New Draft Code of Conduct (Revised)**, be received; and,

2. That the Draft Code, as amended through the Committee discussion points and considered at the Special Member Services Committee Meeting of November 18, 2015, be placed on the City’s website for a public review and comment period until January 20, 2016; and,

3. That staff report back with the results of the public input phase on the Code to the January 27, 2016 City Council Meeting for consideration and adoption of a new Council Code of Conduct with a planned effective date of February 1, 2016; and,

4. That a Council training and education seminar be scheduled with the Integrity Commissioner on the new Code of Conduct provisions and Member responsibilities and obligations; and,

5. That staff be requested to prepare and present to the Corporate Services Committee a “Respectful Workplace Policy” for Council, staff and City stakeholders.

A recorded vote was requested and the motion carried as follows:

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<tr>
<th>Yea</th>
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<tr>
<td>Jeffrey</td>
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Carried
5 Yeas
0 Nays
0 Absent

4. **Public Question Period** – nil
5. **Adjournment**

The following motion was considered.

MS036-2015 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