

Meeting Date: July 10, 2024

Subject: Integrity Commissioner - Councillor K. McGrath

Approvals: Jade Brown

Chief Legislative Officer

Henry Hunter

Chief Administrative Officer

Recommendation(s):

WHEREAS in March 2019, Council approved Bylaw No. 19/005 the Integrity Commissioner Bylaw; and

WHEREAS on March 28, 2023, Kenneth J. Warren K.C. was appointed by Council as the Integrity Commissioner effective April 1, 2023, to April 1, 2025.

BE IT RESOLVED THAT the appointment of Kenneth J. Warren, K.C. be revoked and subject to legal obligations pursuant to such contract of appointment and obligations to be completed pursuant to section 8 of the Integrity Commissioner Bylaw, and that Administration be directed to terminate the contract for services effective immediately;

THAT Administration be directed to open a public request for proposals for a replacement Integrity Commissioner and bring forward all applications received to Council for review and consideration; and

THAT Administration complete its review the Integrity Commissioner Bylaw as directed by Council on April 30, 2024, and bring forward amendments in support of such review and to ensure, in addition to all other recommended amendments, that the Integrity Commissioner's processes provide that the intake of complaints following such amendments, are completed solely by Council's newly appointed Integrity Commissioner within a 90-day reporting timeframe.

Summary | Background:

At the meeting held on June 25, 2024, Councillor K. McGrath served notice of his intent to bring forward the following for Council's consideration at the July 9, 2024 Council Meeting or at a Special Meeting of Council called by the Chair:

"WHEREAS in March 2019, Council approved Bylaw No. 19/005 the Integrity Commissioner Bylaw; and



WHEREAS on March 28, 2023, Kenneth J. Warren K.C. was appointed by Council as the Integrity Commissioner effective April 1, 2023, to April 1, 2025.

BE IT RESOLVED THAT the appointment of Kenneth J. Warren, K.C. be revoked and subject to legal obligations pursuant to such contract of appointment and obligations to be completed pursuant to section 8 of the Integrity Commissioner Bylaw, and that Administration be directed to terminate the contract for services effective immediately;

THAT Administration be directed to open a public request for proposals for a replacement Integrity Commissioner and bring forward all applications received to Council for review and consideration; and

THAT Administration complete its review the Integrity Commissioner Bylaw as directed by Council on April 30, 2024, and bring forward amendments in support of such review and to ensure, in addition to all other recommended amendments, that the Integrity Commissioner's processes provide that the intake of complaints following such amendments, are completed solely by Council's newly appointed Integrity Commissioner within a 90-day reporting timeframe."

Rationale for Recommendation(s):

Pursuant to Procedure Bylaw No. 18/020, the motion is now before Council for consideration.

