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The Corporation of the Municipality of Calvin

AD HOC Code of Conduct Committee

Meeting Minutes-March 1, 2024

APPROVED APR 19 2024

Attendance: Councillor Grant, Councillor Latimer, Councillor Manson and Deputy Clerk Teresa Scroope

Resolution Number: Ad Hoc 2024- 03

Ad Hoc Committee Meeting -Code of Conduct

Draft By-Law Review 2023-009 Council Code of Conduct

WHEREAS

The purpose requested by Council members at the January 12 2024 Ad Hoc Committee Meeting Code of Conduct to further review and discuss the Draft By-Law 2023-009 being a By-Law to establish Council Code of Conduct and recent amendments/recommendations from the Municipality Integrity Commissioner established in accordance with Part V.1-Accountability and Transparency of the Municipal Act, 2001, c25.

NOW THEREFORE BE IT RESOLVED THAT:

The Code of Conduct Ad Hoc Committee consisting of Councillor Grant, Councillor Latimer and Councillor Manson for the Corporation of the Municipality of Calvin hereby meet in public @ 2:00 p.m. on this 1<sup>st</sup> day of March, 2024.

Approve of previous meeting minutes of January 12, 2024 as presented.

Have received correspondence from the Municipal Integrity Commissioner.

Results: Carried

Resolution Number: Ad Hoc 2024- 04

Ad Hoc Committee Meeting -Code of Conduct

Draft By-Law Review 2023-009 Council Code of Conduct

NOW THEREFORE BE IT RESOLVED THAT:

The Code of Conduct Ad Hoc Committee consisting of Councillor Grant, Councillor Latimer and Councillor Manson for the Corporation of the Municipality of Calvin hereby adjourn this public meeting @ 3:30 p.m. on this 1<sup>st</sup> day of March, 2024, and directs staff to forward the amendments discussed to the Integrity Commissioner for review and comment and bring back to next meeting (date to be determined).

Results: Carried