



The Corporation of the Municipality of Calvin

AD HOC Code of Conduct Committee

Meeting Minutes

January 12, 2024- 2:00 p.m.

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

Resolution Number: Ad Hoc 2024- 01

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 meet in public @ 2:00 P.M on this 12th day of January 2024.

As Committees must follow the open meeting rules including providing public notice, attendance of Staff, recording of minutes and passing a resolution before closing a meeting. In attendance to assist the Ad Hoc Committee to meet and action compliance of these rules will be the Deputy Clerk/Records Management Coordinator Teresa Scroope.

The purpose requested by Council members at the Nov 14 2023 Regular Council Meeting deferred by Resolution 2023-300 to review 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, c.25.

Results: Carried

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Councillor Latimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Resolution Number: Ad Hoc 2024- 02

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 @ 3:26 P.M on this 12th day of January 2024.

Results of this review of this By-Law will be forwarded to the Integrity Commissioner for clarification and to receive this information to be brought forward on the next Code of Conduct Committee meeting.

Results: Carried

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Councillor Latimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input checked="" type="checkbox"/>	<input type="checkbox"/>