CITY OF WINDSOR MINUTES 01/30/2023

Integrity Commissioner Accountability and Transparency Councillor Orientation Session

Date: Monday, January 30, 2023

Time: 11:00 o'clock a.m.

Room 204-350 City Hall Square West

Members Present:

Mayor
Mayor Drew Dilkens

Councillors
Ward 1 - Councillor Fred Francis
Ward 2 – Councillor Fabio Costante
Ward 3 - Councillor Renaldo Agostino
Ward 4 - Councillor Mark McKenzie
Ward 5 - Councillor Ed Sleiman
Ward 6 - Councillor Jo-Anne Gignac
Ward 7 - Councillor Angelo Marignani
Ward 8 - Councillor Gary Kaschak
Ward 9 - Councillor Kieran McKenzie
Ward 10 - Councillor Jim Morrison

1. Call to Order

Mayor Dilkens calls the meeting to order at 11:01 o'clock a.m.

2. Welcoming Remarks from the Chief Administrative Officer

Onorio Colucci, Chief Administrative Officer

The Acting Chief Administrative Officer-Onorio Colucci welcomes Jeffrey A. Abrams the Integrity Commissioner to the Orientation session. Mr. Colucci indicates that this session will be a benefit to all members of Council to understand how important accountability and transparency is to the organization and to the community.

3. Presentation by Jeffrey A. Abrams, Integrity Commissioner

Jeffrey A. Abrams, Integrity Commissioner

Jeffrey A. Abrams, Integrity Commissioner appears before Council and provides a brief overview of information related to key roles of an Integrity Commissioner including Consulting, Advisory, Educational, Municipal *Conflict of Interest Act* Complaints, Code Complaints and Governance Advice; the overarching objective of appointing an Integrity Commissioner; *Municipal Act* Functions; *Municipal Conflict of Interest Act* Functions; Legislative Framework; Duty of Confidentiality; Binding Advice; Criminal Code and other acts; Solutions Orientation; Advisory/Education Functions; Investigation/Course Correction Function; Avoidance of Conflict of Interest; Windsor Code of Conduct, Key Principles; Collingwood Judicial Inquiry and Recommendations.

The meeting recesses at 12:07 o'clock p.m.
The meeting reconvenes at 12:32 o'clock p.m.

Mr. Abrams provides information regarding Broader Concepts of Conflict of Interest; Disqualifying Interests including Direct, Deemed or Indirect Pecuniary Interest; Common Law, Reasonable Person, Apparent or Perceived Interest; *Municipal Conflict of Interest Act* Key Elements; Member's Duty; Possible Sanctions; Transparency Disclosures; Roles and Council/Staff Relations; Council-Staff Protocol; Roles and Responsibilities; Code of Conduct for Council; Ethical Guidepost; Behavioural Guidepost; Guidepost to Fair Treatment; Windsor Code of Conduct; Future Workplan; Model Code of Conduct; General Introduction, Framework and Interpretation; Key Principles; Gifts, Benefits and Hospitality; Role in Funding Charitable/Community Events; Confidential Information; Use of City Resources; Improper use of Influence; Business Relations; Election Campaigns; Member Conduct; Respectful Workplace; Conduct Respecting Staff; Workplace Incivility; Interpersonal Relations; Media Communications; Transparency and Openness in Decision Making; Reprisals and Obstruction; Not Undermining, Working Against Council's Decisions; Acting on Advice of Integrity Commissioner; Investigation Protocol and contact information is provided.

Moved by Councillor Fred Francis
Seconded by Councillor Kieran McKenzie

That the presentation to City Counil by Jeffrey A. Abrams, Integrity Commissioner, as part of the ''Integrity Commissioner Accountability and Transparency Councillor Orientation Session'' held January 30, 2023 **BE RECEIVED** for information.
Carried.

4. Adjournment

Moved by Councillor Jo-Anne Gignac
Seconded by Councillor Fred Francis

That the Accountability and Transparenecy Integrity Commissioner Council Orientation Session **BE ADJOURNED**.
Carried.

The meeting is adjourned at 1:41 o'clock p.m.

Mayor

City Clerk