

A meeting of the **Executive Committee** of Council is held this day commencing at 6:00 o'clock p.m. in Council Chambers there being present the following members:

Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Absent: Councillor Maghnieh

1. **Call to Order**

Mayor Francis calls the meeting of the Executive Committee of Council to order at 6:00 o'clock p.m.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

3. **Adoption of the Minutes**

Moved by Councillor Jones, seconded by Councillor Dilkens,
That the minutes of the meeting of the Executive Committee held January 30, 2012 and February 27, 2012 **BE ADOPTED** as presented.
Carried.

4. **Requests for Deferrals, Referrals and/or Withdrawals**

Item #1

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
That the report of the City Treasurer dated April 10, 2012 entitled "2012 Property Tax Policies – A Framework for 2012 Property Tax Rates" **BE REFERRED** to a regular meeting of Council.
Carried.

5. **Communications**

None presented.

6. **Presentations and Delegations**

Integrity Commissioner – 8 month Interim Report

Bruce Elman, Integrity Commissioner – City of Windsor

Bruce Elman, Integrity Commissioner – City of Windsor, appears before Council to provide an overview of the 8 month interim report for the period August 1, 2011 through March 31, 2012, including integrity regime timelines, councillor accountability, the 5 functions of the Integrity Commissioner (education function, advisory function for members of Council and certain local boards, complaint investigation, complaint resolution/adjudication, and policy development); activities to-date; initiatives going forward, including concern over the duty of confidentiality.

Item 2 - Integrity Commissioner – Proposed Complaint Protocol for Members of Council

Bruce Elman, Integrity Commissioner – City of Windsor

Bruce Elman, Integrity Commissioner – City of Windsor, appears before Council to provide an overview of the proposed complaint protocol for Members of Council and others governed by the Code of Conduct, which he states is a vital procedural protocol which encompasses both an informal complaint procedure as well as a mechanism for filing a formal complaint; and concludes by providing a brief summary of limitations on jurisdiction.

Moved by Councillor Marra, seconded by Councillor Gignac,

THAT the report of the City Clerk dated April 12, 2012 entitled “Integrity Commissioner Complaint Protocols” **BE RECEIVED**, and further, that the “Complaint Protocol for Members of Council and others governed by the Code of Conduct” attached as Appendix “A” **BE APPROVED AS AMENDED**, to include a new provision (6(b)) that allows Council to direct the Integrity Commissioner, by resolution, to commence investigation of a complaint:

6.(b) Notwithstanding the provisions of section 6(a) contained in these Protocols, City Council may, by Council resolution, direct the Integrity Commissioner to investigate any matter that is within his legislated jurisdiction and the Integrity Commissioner shall, upon receiving such resolution, commence the said investigation in accordance with the remainder of the provisions found in these protocols.

Carried.

Moved by Councillor Jones, seconded by Councillor Gignac,

THAT the Integrity Commissioner for the City of Windsor **BE DIRECTED** to investigate, in accordance with the "Complaint Protocol for Members of Council and others governed by the Code of Conduct", the actions of Councillor Al Maghnieh and anyone else implicated in the reported misuse of a Windsor Public Library Corporate Credit Card, as well as the subsequent actions and admission by that Councillor.

Carried.

Report Number 15877 GM/10017

7. **Committee Matters**

Moved by Councillor Gignac, seconded by Councillor Jones,

That the minutes of the Audit Committee of its meeting held January 26, 2012 (8:15 a.m.) and the minutes of the Audit Committee of its meeting held January 26, 2012 (4:30 p.m.) **BE RECEIVED** for information.

Carried.

8. **DATE OF NEXT MEETING**

The next meeting of the Executive Committee of Council will be held on May 28, 2012 at 6:00 o'clock p.m. in Council Chambers.


9. **ADJOURNMENT**

Moved by Councillor Sleiman, seconded by Councillor Payne,

There being no further business, the meeting is adjourned at 6:50 o'clock p.m.

Carried.


CHAIR


CITY CLERK