

Report to Council

Re: Clerk/Planning-2020-23 From: Crystal McMillan

Date: May 26, 2020

Re: Extend Interim Appointment – Integrity

Commissioner

Overview:

On April 2, 2020, Council passed the following Resolution,

Resolution Number 146-2020

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That the report, dated March 27, 2020, regarding the appointment of an Integrity Commissioner be received and that the necessary by-laws be passed at the appropriate time during the meeting to appoint Aird & Berlis LLP as the Interim Integrity Commissioner and that the Code of Conduct be amended to change the complaint process.

A By-law was passed later in the same meeting to appoint Aird & Berlis LLP as the Interim Integrity Commissioner.

Conclusion:

Due to the recent emergency situation, the process to send out a joint RFP for an Integrity Commissioner was delayed. In order to meet the requirements to appoint an Integrity Commissioner and to allow adequate time for the County to process a joint RFP a Resolution is required to extend the appointment of Aird & Berlis LLP as the Interim Integrity Commissioner for 90 days.

Recommendation:

That the Clerk/Planning-2020-23 report, dated May 26, 2020, regarding Extend Interim Appointment – Integrity Commissioner be received and that Council is requesting to extend the appointment of Aird & Berlis LLP as the Interim Integrity Commissioner to align with the County's interim appointment (approximately 90 days).

Financial Impact: Aird & Berlis LLP is not requiring a retainer fee, however there are fees for any services rendered.

Strategic Plan Applicability: N/A

Sustainability Plan Applicability: N/A

Report Approval Details

Document Title:	Extend Interim Appointment - Integrity Commissioner.docx
Attachments:	
Final Approval Date:	May 26, 2020

This report and all of its attachments were approved and signed as outlined below:

Martina Chait-Hartwig