

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 21, 2015

Item 7, Report No. 17, of the Committee of the Whole which was adopted without amendment by the Council of the City of Vaughan on April 21, 2015.

Regional Councillor Di Biase declared an interest with respect to this matter as he is the subject of a pending investigation, and did not take part in the discussion or vote on the matter.

**7 PROFESSIONAL SERVICES CONTRACT EXTENSION –
 INTEGRITY COMMISSIONER'S OFFICE**

The Committee of the Whole recommends:

- 1) That the following report of the Interim City Manager, dated April 14, 2015, be received; and**
- 2) That the deputation of Ms. Deb Schulte, Mira Vista Place, Woodbridge, be received.**

Recommendation

The Interim City Manager recommends:

1. That the contract of the existing Integrity Commissioner, Suzanne Craig be extended for a period of two months (to June 5, 2015) to permit the completion of an existing formal complaint process.

Contribution to Sustainability

Not applicable.

Economic Impact

There are no financial impacts associated with this report, as sufficient funding is included in the base 2015 Operating Budget.

Communications Plan

A media release may be developed as required.

Purpose

The purpose of this report is to obtain approval to extend the current Integrity Commissioner's contract for 2 months to allow a formal investigation underway to be completed.

Background - Analysis and Options

The Integrity Commissioner received a complaint under the City of Vaughan's Code of Conduct for Municipal Council on December 3, 2014. Following the investigation of this complaint, the Integrity Commissioner has been endeavoring to complete the final stages of the formal complaint process with the respondent, therefore a two month extension of the current contract is being requested.

A report regarding a long term contract (normally 2 years) for an Integrity Commissioner will be provided to the Committee of the Whole (Closed) meeting of April 13, 2015.

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Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council including the City's goal of Demonstrating Leadership and Promoting Effective Governance.

Regional Implications

Not applicable.

Conclusion

Staff recommend a two month extension of the current Integrity Commissioner's contract to allow for adequate time to complete the process for a formal complaint received on December 3, 2014.

Attachments

None.

Report prepared by:

Barbara Cribbett
Interim City Manager