

**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

## **COMMITTEE OF THE WHOLE – APRIL 14, 2015**

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

#### **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.

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

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A media release may be developed as required.

#### **Purpose**

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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

Respectfully submitted,

Barbara Cribbett  
Interim City Manager