Audit and Administration Committee
REPORT 08-001 (a)
9:30 a.m.
Wednesday, January 9, 2008
Albion Room
Hamilton Convention Centre
Hamilton, Ontario

Present: Chair M. Pearson, Vice-Chair B. Bratina
Mayor F. Eisenberger
Councillors B. Clark, C. Collins, R. Powers and T. Whitehead

Absent: Councillor B. Morelli (illness)

Also Present: G. Rinaldo, General Manager, Finance and Corporate Services
G. Peace, City Manager
R. Male, T. Tollis, L. Friday, J. Lee, M. McChesney, K. Christenson, R. Hewitt, T. Hewitson, Finance and Corporate Services
A. Pekaruk, Internal Auditor
C. Berge, Human Resources
Irene Sturgeon, City Clerk’s

THE AUDIT AND ADMINISTRATION COMMITTEE PRESENTS REPORT 08-001(a) AND RESPECTFULLY RECOMMENDS:

1. Implementation of a City Integrity Commissioner’s Office

(a) That the work of the Accountability and Transparency Sub-Committee be deemed as high priority and that appropriate staff resources be assigned to assist this Sub-Committee;

(b) That the Accountability and Transparency Sub-Committee be requested to complete a draft report by mid-March in order that budget considerations regarding the implementation of a City Integrity Commissioner’s Office can be undertaken during the 2008 Budget process.
FOR THE INFORMATION OF COUNCIL:

(i) Implementation of a City Integrity Commissioner’s Office

Councillor Whitehead noted his opposition to sub-section (b) which CARRIED on a recorded vote as follows:

Yeas: Eisenberger, Pearson, Bratina, Clark, Collins and Powers
Total: 6
Nays: Whitehead
Total: 1
Absent: Morelli
Total: 1

(ii) Adjournment

The Audit and Administration Committee adjourned at 2:07 p.m.

Respectfully submitted,

Councillor M. Pearson, Chair
Audit and Administration Committee

Irene Sturgeon
Legislative Assistant
January 9, 2008