ACCOUNTABILITY AND TRANSPARENCY SUB-COMMITTEE
REPORT 08-001
Tuesday, January 29, 2008
5.00 p.m.
Room 203, Convention Centre
1 Summers Lane, Hamilton

Present:
Mayor Eisenberger
Vice-Chair B. Clark
Councillors: S. Duvall, B. McHattie, T. Whitehead
D. Broom, J. Chapman, D. O’Connor

Also Present:
J. Rinaldo–General Manager, Finance and Corporate Services
P. Barkwell – City Solicitor
A. Pekaruk – Internal Auditor
A. Rawlings – Co-ordinator, Office of the City Clerk

Absent with Regrets:
T. Charuk
G. Peace – City Manager
K. Christenson – City Clerk

The Accountability and Transparency Sub-Committee presents Report 08-001 and respectfully recommends:

1. Task of the Accountability and Transparency Sub-Committee

That the Accountability and Transparency Sub-Committee support and endorse the following Motion from the Audit and Administration Committee Meeting of January 9, 2008;

(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:

(a) DECLARATIONS OF INTEREST (Item 3)

There were none declared.

(b) Adjournment

There being no further business, on a Motion (Clark/O'Connor), the Committee adjourned at 6:20 pm.

Respectfully submitted,
Mayor Fred Eisenberger

Alexandra Rawlings
Co-ordinator, City Clerk's Department