ACCOUNTABILITY AND TRANSPARENCY SUB-COMMITTEE
REPORT 09-004
Friday, November 27, 2009
4.00pm
Room 207, Hamilton Convention Centre
One Summer’s Lane, Hamilton

Present:
Mayor F. Eisenberger
Councillors S. Duvall, T. Whitehead
J. Chapman, D. Broom, D. O’Connor, T. Charuk

Also Present:
L. Pasternak – Senior Solicitor
D. Belaisis - Human Resources
A. Rawlings - Co-ordinator

Absent with Regrets:
Councillor B. McHattie - illness

THE ACCOUNTABILITY AND TRANSPARENCY SUB-COMMITTEE PRESENTS
REPORT 09-004 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Integrity Commissioner

   (a) That an Integrity Commissioner be appointed for the City of Hamilton, for a
       period of two years, commencing no later than the 1st day of January, 2010;

   (b) That the details of the Integrity Commissioner attached hereto as Appendix
       “A”, remain confidential, until such time as the candidate has been approved by Council;

   (c) That the draft agreement, attached hereto as Appendix “B”, remain confidential until such time as the agreement has been completed by Council;

Committee of the Whole – December 7, 2009
(d) That staff be directed to finalise the required appointment and contractual details, and that the Mayor and Clerk be authorised to sign all necessary documents.

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised that there were no changes to the Agenda

On a Motion, the agenda was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

None.

(c) APPROVAL OF MINUTES (Item 4)

On a Motion (Duvall/Broom) the following Minutes of the Accountability and Transparency Sub-Committee were approved, as presented;

Minutes of Sub-Committee -October 15, 2009

Minutes of Interview Sub-Committee- October 23, 2009

October 30, 2009

November 23, 2009

(c) PRIVATE AND CONFIDENTIAL

  (i) Minutes of Closed Session Meetings of Interview Sub-Committee (Item 5.1)
  (ii) Confidential Report from Interview Sub-Committee of November 23, 2009 (item 5.2)

On a Motion (Broom/Duvall), Committee moved into Closed Session at 4.05 pm to consider a matter pursuant to Section 239 of the Municipal Act, 2001, and Procedural Bylaw Section 8.1 (b), respecting a personal matter about identifiable individuals, including municipal or local board employees

Committee resumed in Open Session at 4.45 pm
Mayor Eisenberger reported that the Committee had met in Closed Session, to consider information from the Interview Sub Group, being Closed Session Minutes and a Closed Session Report recommending the appointment of the new Integrity Commissioner for the City of Hamilton.

The Mayor noted that the Committee had unanimously agreed on the preferred candidate for the position, and that this recommendation would proceed to the next Committee of the Whole, on December 7, 2009, and thereafter to Council on December 9, 2009.

Committee passed the Motion noted in (1) above.

(d) OUTSTANDING ITEMS (Item 6)

Committee agreed that the Lobbyists’ Register would be considered at the next meeting

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 7)

The Clerk was asked to poll for the next meeting, to take place in January, 2010

(f) ADJOURNMENT (Item 8)

On a Motion the Committee adjourned at 4.50 pm.

Respectfully submitted,

Mayor Fred Eisenberger
Chair

Alexandra Rawlings
Co-ordinator, Office of the Clerk