



Township of Adjala–Tosorontio

Council Agenda – Special Meeting
Monday, September 10, 2018
5:30 p.m.

1. Call to Order
2. Adoption of the Agenda

Recommendation:

That the agenda for the Special Council Meeting held on Monday, September 10, 2018 be adopted as circulated.

3. Disclosure of Pecuniary Interest and the General Nature Thereof
4. New Business

4.1 Integrity Commissioner Report – Harold Elston, Elston Watt Barristers & Solicitors

Recommendation:

Whereas the Township of Adjala-Tosorontio is committed to maintaining a workplace where all employees are treated with dignity and respect and will have a zero tolerance of harassment towards its workers; and

Whereas the Township has adopted a Council Code of Conduct dated June 23, 2016 which outlines a standard of acceptable conduct for members of Council in performing their role of representing the Township; and

Whereas the Municipal Act, s. 223.4(5) authorizes the Township to impose certain penalties as identified by the Municipal Act if a member of Council has contravened the Council Code of Conduct; and

Whereas Council has received Administration Report 2018-02 dated January 8, 2018 advising of a formal Harassment and Code of Conduct complaint against Councillor Meadows by an employee; and

Whereas Council, under Resolution 18-15, directed that Harold Elston be engaged as Integrity Commissioner to investigate such possible violations and to report on same; and

Whereas the Integrity Commissioner has, in his report dated August 22, 2018, found that in his opinion Councillor Meadows has not breached the Council Code of Conduct or engaged in workplace harassment;

Now therefore be it resolved:

That the report of the Integrity Commissioner be accepted.

5. Confirmation By-Law

Bill 1857 – [A By-law to confirm the Proceedings of Council of the Township of Adjala-Tosorontio at its special meeting held on September 10, 2018.](#)

Recommendation:

That Bill 1857 to Confirm the Proceeding of Council at its special meeting held September 10, 2018 be introduced a first, second and third time and enacted as a By-law of the Township of Adjala-Tosorontio.

6. Adjournment