ISC: CONFIDENTIAL PFC2015-0378 ATTACHMENT

PROPOSED INITIAL TERMS OF REFERENCE FOR THE INTEGRITY COMMISSIONER

It is recommended that the Integrity Commissioner be initially responsible for considering the following matters and making recommendations to Council in regard to each:

- Regarding the Integrity Commissioner's advisory and education roles:
 - Reviewing relevant legislation and Council policies relating to Council members' conduct;
 - Conducting a best practice review to assist in formulating recommendations to Council intended to ensure that policies adequately establish and promote ethical conduct standards for Council members;
 - Educating Council members about, and providing advice to Council members in regard to, their ethical duty; and
 - Educating Calgarians about the expected conduct of Council members and responding to Calgarians' questions in regard to Council members' ethical duty.
- <u>Regarding the Integrity Commissioner's complaint investigation and adjudication</u> roles:
 - Conducting a best practice review in regard to the receipt, investigation and adjudication of complaints and appropriate sanctions;
 - Developing mechanisms for the submission of concerns about Council members' conduct;
 - o Developing mechanisms to resolve or further investigate valid concerns;
 - Developing mechanisms to report substantiated breaches of Council members' ethical duty to Council;
 - Developing a list of sanctions to recommend to Council in the event of a finding of a breach of ethical duty; and
 - Educating Calgarians on these processes.