# **Background and Previous Council Direction**

## **Background**

Following the 2015 Ethics Audit (AC2015-0560), The City refreshed our Administration Code of Conduct to align it with best practices. The refreshed Code, launched on calgary.ca in 2017 March, applies to all employees including permanent, temporary, on-call and seasonal employees.

The City of Calgary continues to recognize that having an Administration Code of Conduct (Code), founded on our values, is key to our success. A strong Code benefits everyone. It fosters a safe, healthy and ethical workplace, protects our collective reputation and strengthens our commitment to making Calgary a great place to make a living and a great place to make a life. Administration's Code of Conduct is separate from Council's Code of Conduct.

The Code is values-based, allowing employees to engage the corporate values as a framework for decision-making, rather than listing a complex set of detailed rules. The Code has been organized into four behaviour-based themes to support and reduce the complexity of the nine underlying policies, as outlined in Figure 1.

Figure 1

| A safe and healthy workplace  | Respect in our<br>workplace   | Proper use of City resources   | Putting Calgary first   |
|---|---|--|---|
| Health, Safety and Wellbeing<br>Policy Workplace Violence<br>Prevention Policy Substance Use Policy | Respectful Workplace Policy Acceptable Use of City Technology Resources Policy Social Media, Media Relations, and Public Statements Policy Workplace Violence Prevention Policy | Acceptable Use of<br>Technology Resources Policy<br>Conflict of Interest Policy<br>Environmental Policy<br>Protection of Privacy | Conflict of Interest Policy Environmental Policy Social Media, Media Relations and Public Statements Policy Protection of Privacy |

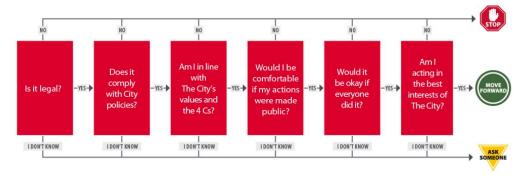
Since 2018 June, employees have completed mandatory Code training at regular intervals, and new employees are encouraged to complete training within 90 days of starting at The City. Leaders also complete the mandatory Code of Conduct for Leaders course, which was introduced in 2020 to ensure they understand their role in supporting the Code. Code training was updated in 2022, with a refreshed course launched in 2023 January.

The City continues to offer Code training primarily through eLearning, with a smaller group of employees being taken through it in a facilitated classroom setting. Updates to the program were most recently made in 2024. All employees are required to complete Code training and new hires are required to do so within 90 days of commencement.

These courses promote ethical decision making by applying the Code of Conduct Decision Tool seen in Figure 2. This Decision Tool remains pivotal in Administration's efforts to educate employees to think through various situations, rather than memorize the 'right' thing to do in every situation, for every Code of Conduct policy.

Figure 2

### Ask yourself:



## **Previous Council Direction**

| DATE              | REPORT<br>NUMBER | DIRECTION/DESCRIPTION  |
|-------------------|------------------|--|
| 2022 September 16 | AC2022-0903      | Code of Conduct Annual Report That the Audit Committee direct Administration to bring future Code of Conduct annual updates as a briefing, unless a decision is required.  |
| 2023 March 8      | AC2023-0112      | Administration Code of Conduct Annual Update (Briefing)  |
| 2023 June 15      | AC2023-0537      | Code of Conduct Program Audit Recommendation 4.1 (b) The Audit Committee requested that Administration consider delivering annual Code of Conduct program updates to Audit Committee as reports rather than briefings. |
| 2024 March 14     | AC2024-0292      | Administration Code of Conduct Annual Update   |

# Bylaws, Regulations, Council Policies

#### Audit Committee Bylaw 33M2020

Audit Committee's mandate includes assisting Council in fulfilling its oversight and stewardship responsibilities by gaining and maintaining reasonable assurance in relation to effective governance, risk management and compliance, including the evaluation of the performance of control systems and processes (Section 4(1)(ii)).