



## **MINUTES**

### **LEGISLATIVE GOVERNANCE TASK FORCE**

**HELD 2013 MAY 23 AT 2:02 PM**

**IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:**

Mayor N. Nenshi, Chair  
Alderman S. Keating, Vice-Chair (Member-At-Large)  
Alderman R. Jones (2011 U&E Chair)  
Alderman B. Pincott (2011 Audit Chair)

**ALSO PRESENT:**

City Auditor T. Horbasenko  
Acting Council Policy Coordinator G. Pastirik  
City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. **CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Alderman Jones, that the Agenda for the 2013 May 23 Regular Meeting of the Legislative Governance Task Force be confirmed.

**CARRIED**

## 2. CONFIRMATION OF MINUTES

### 2.1 CONFIRMATION OF THE MINUTES OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2013 FEBRUARY 28

CONFIRM MINUTES, Moved by Alderman Jones, that the Minutes of the Regular Meeting of the Legislative Governance Task Force dated 2013 February 28 be confirmed.

CARRIED

## 3. NEW BUSINESS

### 3.1 WHISTLE-BLOWER POLICY REVIEW, LGT2013-0477

APPROVE, AS AMENDED, Moved by Alderman Keating, that the Administration Recommendations contained in Report LGT2013-0477 be approved, **as amended**, as follows:

The Legislative Governance Task Force recommends:

1. **That Report LGT2013-0477 be received for information;**
2. That Council approve the amendments to the Whistle-Blower Policy as shown in Attachment 2, Proposed – As Amended – **with the exception of the name change, which shall retain the original Policy title name of “Whistle-blower Policy” and further, that the title of “Whistle-blower Policy” be reflected throughout the document wherever the policy is named; and**
3. **That Report LGT2013-0477 be forwarded to the 2013 May 27 Regular Meeting of Council as an item of Urgent Business.**

CARRIED

### 3.2 DISCLOSURE POLICY - REAL ESTATE REGISTRY FOR MEMBERS OF COUNCIL, LGT2013-0484

AMENDMENT, Moved by Alderman Keating, that the Recommendations contained in Attachment 1 of Report LGT2013-0484, be amended as follows:

- In Recommendation 2, by adding the words “and options on financial investment disclosure” following the words “real estate holdings”;
- By inserting a new Recommendation 5 that states “Allow for exact property addresses to be shielded from public viewing, but available to Administration under various privacy provisions under the *Freedom of Information and Protection of Privacy Act*, and further, by renumbering the remaining Recommendations accordingly;
- In Recommendation 6, by adding the words “and the Office of the Mayor” following the words “Office of the Aldermen”; and
- In Recommendation 7, by deleting the words “in an uncensored form” following the words “be available online”.

CARRIED

APPROVE, Moved by Alderman Pincott, that the Administration Recommendations contained in Report LGT2013-0484 be approved, **as amended in Attachment 1**, as follows:

That the Legislative Governance Task Force:

1. Receive this report for information;
2. Consider the key questions contained in the Investigation section of this report and direct the City Clerk to prepare a Disclosure Policy in accordance with the recommendations contained in Attachment 1, **as amended, as follows**, and return to Legislative Governance Task Force no later than July 2013:
  - **In Recommendation 2, by adding the words “and options on financial investment disclosure” following the words “real estate holdings”;**
  - **By inserting a new Recommendation 5 that states “Allow for exact property addresses to be shielded from public viewing, but available to Administration under various privacy provisions under the *Freedom of Information and Protection of Privacy Act*, and further, by renumbering the remaining Recommendations accordingly;**
  - **In Recommendation 6, by adding the words “and the Office of the Mayor” following the words “Office of the Aldermen”; and**
  - **In Recommendation 7, by deleting the words “in an uncensored form” following the words “be available online”.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman Pincott, that this meeting adjourn at 2:34 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

\_\_\_\_\_  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 MAY 27 REGULAR  
MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

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WHISTLE-BLOWER POLICY REVIEW, LGT2013-0477