



Oshawa City Council - Special Meeting Minutes

**January 24, 2023, 9:30 a.m.
Council Chamber**

Present: Mayor Carter
Councillor Chapman
Councillor Giberson
Councillor Gray
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor Marks
Councillor McConkey
Councillor Neal

Absent: Councillor Nicholson

Purpose

The Mayor advised the purpose of this meeting is to receive education and training from Principles Integrity as part of Council's Orientation Plan.

Declarations of Pecuniary Interest

None.

Presentation

Moved by Councillor Chapman
Seconded by Councillor Giberson

That pursuant to Sec. 239 (3.1) of the Municipal Act this meeting be closed to the public as it is held for purpose of education and training Members of Council concerning the Municipal Conflict of Interest Act, Code of Conduct and Integrity Commissioner and no member will discuss or deal with any matter in a way that materially advances the business of Council.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Lee, Councillor Marimpietri, and Councillor Marks

Negative (1): Councillor McConkey

Absent (2): Councillor Neal, Councillor Nicholson

Motion Carried (8 to 1)

The meeting entered closed session at 9:33 a.m. with all members of Council in attendance except Councillors Neal (entered the meeting at 9:47 a.m.) and Councillor Nicholson. Also in attendance were the Director, Legislative Services/City Clerk, the Chief Administrative Officer, the Commissioner, Corporate and Finance Services, the Commissioner, Community and Operations Services, the Commissioner, Economic and Development Services; the City Solicitor; the Manager, Legislative Services/Deputy City Clerk; and Jeff Abrams, Integrity Commissioner, Principles Integrity.

All other staff and members of the public left the meeting.

Closed meeting discussions were held.

Moved by Councillor Chapman

Seconded by Councillor Giberson

That Council rise from closed session at 12:19 p.m.

Motion Carried

Closed Report

All members of Council were present in the Chamber except Councillors Neal and Nicholson.

Jeff Abrams, Principles Integrity provided education and training in a facilitated discussion regarding the Municipal Conflict of Interest Act, the Code of Conduct and the Integrity Commissioner.

Councillor Neal entered the meeting during the presentation.

Mayor Carter temporarily left the meeting, Councillor Chapman assumed the Chair.

Jeff Abrams, Principles Integrity continued the facilitated discussion regarding the Municipal Conflict of Interest Act, the Code of Conduct and the Integrity Commissioner.

Mayor Carter returned to the meeting and resumed the Chair.

Councillor Marks temporarily left and reentered the meeting.

Jeff Abrams, Principles Integrity continued the facilitated discussion. Members of Council questioned Jeff Abrams.

Councillor Chapman temporarily left and reentered the meeting.

Councillor Giberson temporarily left and reentered the meeting.

Council recessed for five minutes.

All members of Council were present in the Chamber except Councillors Neal and Nicholson.

Jeff Abrams, Principles Integrity resumed the facilitated discussion. Members of Council questioned Jeff Abrams.

Council rose from Closed Session at 12:19 p.m.

This concludes the closed meeting summary.

Confirming By-law

Moved by Councillor Chapman

Seconded by Councillor Giberson

That the confirming by-law be passed.

Motion Carried

Adjournment

Moved by Councillor Kerr

Seconded by Councillor Lee

That the meeting adjourn at 12:21 p.m.

Mayor

City Clerk