



Agenda

Code of Conduct Review Committee Meeting

Meeting Date: May 24, 2019
Meeting Time: 9:30 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of May 24, 2019 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Code of Conduct Review Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes (April 26, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of April 26, 2019 be approved as circulated, including any revisions to be made.

B. Deputations / Presentations

None

C. New and Unfinished Business

- C.1 Follow-up regarding Attainable Housing Corporation as Local Board per *Municipal Act, 2001***
- C.2 Follow-up regarding Comparator Code of Conduct Policies**
- C.3 DRAFT Revised Policy - Code of Conduct for Members of Council and Local Boards, POL.COR.07.07**

C. Notice of Meeting Dates

No additional meetings have been scheduled at this time.

D. Adjournment

Recommended (Move, second)

THAT this Committee does now adjourn at (time) a.m. to meet again at the call of the Chair.