



Agenda

Code of Conduct Review Committee Meeting

Meeting Date: June 17, 2019
Meeting Time: 11:00 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 June 17, 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 (May 24, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of May 24, 2019 be approved as circulated, including any revisions to be made.

B. Deputations / Presentations

None

C. New and Unfinished Business

C.1 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.