

<b>TO:</b>	<b>CHAIR AND MEMBERS FINANCE AND ADMINISTRATION COMMITTEE MEETING ON NOVEMBER 16, 2011</b>
<b>FROM:</b>	<b>CATHY SAUNDERS CITY CLERK</b>
<b>SUBJECT:</b>	<b>REVISION TO CODE OF CONDUCT FOR MEMBERS OF MUNICIPAL COUNCIL</b>

<b>RECOMMENDATION</b>
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That, on the recommendation of the City Clerk, the attached proposed by-law (Appendix 'A') **BE INTRODUCED** at the Municipal Council meeting on November 21, 2011 for the purpose of amending Council Policy 5(30) – Code of Conduct for Members of Municipal Council, by referencing the Procurement of Goods and Services Policy – Interference in the Procurement Process.

<b>PREVIOUS REPORTS PERTINENT TO THIS MATTER</b>
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None.

<b>BACKGROUND</b>
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Municipal Council, at its meeting of October 25, 2011, directed the Civic Administration to amend the Code of Conduct for Members of Municipal Council by referencing section 6.2 of the Procurement Policy -Interference in the Procurement Process. The proposed by-law attached as Appendix "A" to this report implements this change to the Code of Conduct for Members of Municipal Council.

<b>RECOMMENDED BY:</b>
<b>CATHY SAUNDERS CITY CLERK</b>

## Appendix "A"

Bill No  
2011  
By-law No. A-

A by-law to amend Council Policy 5(30) – Code of Conduct for Members of Municipal Council.

WHEREAS the Municipal Council of The Corporation of the City of London wishes to amend Council Policy 5(30) – Code of Conduct for Members of Municipal Council to reference section 6.2 of the Procurement Policy pertaining to "Interference in the Procurement Process";

AND WHEREAS section 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Council Policy 5(30) – Code of Conduct for Members of Municipal Council is hereby amended by adding the following new part (i) to the end of section 5 – Engaging in Incompatible Activity Prohibited:

"(i) interfere in the City of London's procurement process, in keeping with the requirements of the City of London's Procurement of Goods and Services Policy."

2. This by-law comes into force on the day it is passed.

PASSED in Open Council on November 21, 2011.

Joe Fontana  
Mayor

Catharine Saunders  
City Clerk