



## Committee Report

**To:** Warden Mitch Twolan  
Members of the Executive Committee

**From:** Donna Van Wyck, AMCT  
Clerk

**Date:** July 9, 2020

**Re:** Closed Meeting Investigator's Report

---

### Staff Recommendation:

That the Closed Meeting Investigator's Report, dated July 6, 2020 be received for information; and,

That Staff report back with a response to the proposed recommendations outlined in the report.

### Background:

On March 5, 2020 the County received a closed meeting investigation request which was forwarded on March 9, 2020 to the County's Closed Meeting Investigator, Aird & Berlis.

The County received a response to this investigation on July 7<sup>th</sup>, 2020 which is included for Council's information.

Bill 68 introduced a new requirement for municipalities to address closed meeting investigations. Section 239.2 (12) of the Municipal Act requires: "If a municipality or a local board receives a report from a person referred to in clause 239.1 (a) or (b) reporting his or her opinion, and the reasons for it, that a meeting or part of a meeting that was the subject-matter of an investigation by that person appears to have been closed to the public contrary to section 239 or to a procedure by-law under subsection 238 (2), the municipality or the local board, as the case may be, shall pass a resolution stating how it intends to address the report."

A report to address the proposed recommendations will be brought forward to a future meeting.

### Financial/Staffing/Legal/IT Considerations:

The cost for this investigation is estimated to be just over \$26,000 (final invoices have not been received).

There is no staffing, legal or IT considerations associated with this report.

**Interdepartmental Consultation:**

There was no interdepartmental consultation.

**Link to Strategic Goals and Elements:**

None identified.

**Approved by:**

A handwritten signature in black ink, appearing to read "Sandra Datars Bere". The signature is fluid and cursive, with the first name "Sandra" being the most prominent.

Sandra Datars Bere  
Chief Administrative Officer