

Committee Report

To: Warden Chris Peabody, Chair, and

Members of the Executive Committee

From: Derrick Thomson,

Chief Administrative Officer

Date: October 19, 2023

Re: Integrity Commissioner Service Proposal

Staff Recommendation:

The Integrity Commissioner Service Proposal report is for information.

Background:

Aird and Berlis' contract as Integrity Commissioner expires December 31, 2023. The County issued a Request for Proposal (RFP) that included an optional provision for lower tier municipalities to participate in the RFP if they choose to.

The Clerks of Kincardine, Saugeen Shores, Brockton, Huron-Kinloss and the County of Bruce have completed their evaluation of the five (5) RFP submissions received.

The details of the financial component of the submissions are of a proprietary nature; and accordingly, a report is being presented in closed session for the Executive Committee's consideration.

A by-law will be presented at the November 2, 2023 meeting recommending appointment of an Integrity Commissioner.

Financial/Staffing/Legal/IT Considerations:

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

Interdepartmental Consultation:

Report Author:

Linda White, Clerk

Departmental Approval:

Approved for Submission:

Derrick Thomson Chief Administrative Officer