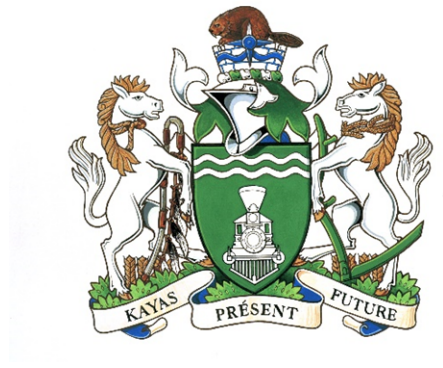


CITY OF NORTH BATTLEFORD



AGENDA
for a
SPECIAL
COUNCIL MEETING

Wednesday, January 5th, 2022
12 p.m.

SPECIAL COUNCIL MEETING
VIA ZOOM – MEETING ID 868 7511 5960
JANUARY 5TH, 2022 AT 12 P.M.

AGENDA

- AGENDA** : Approval
- NEW BUSINESS** : CITY CLERK
Re: Third Party Investigator Appointment
- ADJOURNMENT** :

MEETING DATE: January 5th, 2022**MEETING:** Special Council**TO:** Randy Patrick, City Manager**FROM:** Stacey Hadley, City Clerk**SUBJECT:** Appointment of a Third-Party Investigator**Background Information**

Pursuant to the Code of Ethics Bylaw No. 2022 – Section 27 Complaint Procedure following the submission of a Schedule “A” Complaint, the City is required to appoint an impartial third-party investigator to investigate the complaint within thirty (30) days.

Strategic Goal(s)

SG07 - Excellence in Governance and Citizen Focused Services.

Discussion and Comment

The City is in receipt of Schedule “A” – 01-21. Pursuant to Bylaw No. 2022 an impartial third-party investigator must be appointed within a period of thirty (30) days from receipt of the submission. The deadline with respect to the appointment is January 6th, 2022, as the Christmas Holidays created difficulty in engaging the process required under the Bylaw.

Both the complainant and Council are agreeable to the proposed investigator, being Angela Kruk of Gates & Company, and the new Integrity Commissioner for the Cities of Saskatoon and Regina, as the appointee to conduct the impartial investigation.

Options

- Council could appoint the recommended individual to investigate Schedule “A” submission 01-21;
- Council could not appoint the recommended individual; or,
- Other per Council’s direction.

Budget Issues

The costs associated with this investigation are within the 2022 proposed budget.

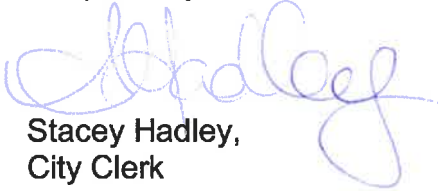
Public Notice and Communication

N/A

Recommendation(s)

Administration respectfully requests that Angela Kruk of Gates & Company be appointed to conduct the investigation of Schedule A submission 01-21.

Respectfully submitted,



Stacey Hadley,
City Clerk
Legislative Services

Approvals:

City Manager: Rowdyfat

Date: Dec 22/21