

## Executive Committee

<b>Meeting No.</b>	17	<b>Contact</b>	Patsy Morris, Committee Administrator
<b>Meeting Date</b>	Wednesday, February 6, 2008	<b>Phone</b>	416-392-9151
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	pmorris@toronto.ca
<b>Location</b>	Committee Room 1, City Hall		

Executive Committee		
Mayor David Miller (Chair) Deputy Mayor Joe Pantalone (Vice-Chair) Councillor Shelley Carroll Councillor Janet Davis Councillor Glenn De Baeremaeker	Councillor Paula Fletcher Councillor Norm Kelly Councillor Gloria Lindsay Luby Councillor Giorgio Mammoliti	Councillor Pam McConnell Councillor Joe Mihevc Councillor Howard Moscoe Councillor Kyle Rae

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**Declarations of Interest under the Municipal Conflict of Interest Act.**

**Confirmation of Minutes – January 8, 2008**

**Speakers/Presentations - A complete list will be distributed at the meeting.**

**Communications/Reports**

EX17.18	ACTION			
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**Review of Councillor Indemnification Policies**

(February 6, 2008) Member Motion by Councillor Moscoe

**Recommendation**

1. The City Manager in consultation with the Deputy City Manager and Chief Financial Officer and the City Solicitor, review the Indemnification Policy and the Insurance Coverage for Members of Council and to report back to the Executive Committee no later than May 2008, with amendments to the policy to facilitate payment of legal expenses by Councillors.

**Summary**

There have been an increasing number of situations where Councillors must retain legal services with respect to various matters arising from their role as councillor. Depending on the situation, Members of Council may be covered by the City's insurance policies or by the Indemnification Policy for Members of Council and Management and Excluded Staff adopted by Council on November 24, 2005.

It may be opportune to review the 2005 Indemnification Policy as it applies to Members of Council and to consolidate and update the policy.

It would also be helpful to Members of Council to have an understanding of situations that are covered by the City's insurance policy.

It would also be helpful to have a clear language explanation of all policies providing for coverage of individual legal costs in one easy to read document that could be provided to all Councillors.

**Communications**

(February 6, 2008) Member Motion from Councillor Howard Moscoe (EX.New)  
(<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-5796.pdf>)