MOTION WITHOUT NOTICE

Appointment of Interim Integrity Commissioner

Moved by: Mayor Miller
Seconded by: Councillor Davis

SUMMARY:

City Council, at its meeting on June 23 and 24, 2008, in adopting Item CC22.3, appointed an Integrity Commissioner.

This individual will not take office before the outgoing Integrity Commissioner leaves office, so there is a need to appoint someone on an interim basis to act as the City’s Integrity Commissioner in order to be in compliance with the City of Toronto Act, 2006.

RECOMMENDATION:

1. That Council appoint the person identified in Confidential Attachment 1 as the City’s Integrity Commissioner on an interim basis commencing on October 1, 2008, and ending when an Integrity Commissioner appointed by Council takes office.

2. Council authorize the City Manager to finalize an interim agreement with the appointee.

3. The name and qualifications of the person appointed by City Council be made public at the conclusion of this Council meeting.

September 24, 2008
Confidential Attachment

According to Chapter 27, Council Procedures:

<table>
<thead>
<tr>
<th>Fiscal Impact Statement provided</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Should have Fiscal Impact Statement prior to debate</td>
<td>*</td>
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<tr>
<td>Requires two-thirds to waive requirement if Council wishes to debate</td>
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<tr>
<td>Is before Council for debate</td>
<td>(v)</td>
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<tr>
<td>Chair agrees that the Motion Recommendations are Urgent</td>
<td>(v)</td>
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</tbody>
</table>

* Deputy City Manager and Chief Financial Officer to advise.