

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

CODE OF CONDUCT COMMITTEE MEETING AGENDA

MONDAY, JUNE 5, 2023

12 PM IN THE RAVEN ROOM, MUNICIPAL HALL

(In-person attendance only)

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

CALL TO ORDER

1. Call to Order

Note: Chair will confirm that the meeting is being conducted in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

2. Election of Acting Chair for 2023

RECOMMENDATION:

THAT [Name] be elected as Acting Chair for 2023.

3. Committee Meeting Schedule for 2023

RECOMMENDATION:

THAT the Code of Conduct Committee Meeting Schedule for 2023 be adopted as follows:

- June 26, 2023 at 12 p.m.; and
- July 10, 2023 at 12 p.m.

RECOMMENDATION:

THAT all remaining Code of Conduct Committee meetings for 2023 be held in-person in the Raven Room at Municipal Hall.

APPROVAL OF AGENDA

4. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the June 5, 2023 Code of Conduct Committee meeting agenda be approved as circulated.

REPORTS / ITEMS

5. Review of Background Literature

RECOMMENDATION:

THAT the presentation regarding Review of Background Literature be received for information.

6. Review of Proposed Code of Conduct

RECOMMENDATION:

THAT discussion regarding Review of Proposed Code of Conduct be received for information.

7. Materials Pertaining to Staff, Volunteers, and the Public

RECOMMENDATION:

THAT the presentation regarding Materials Pertaining to Staff, Volunteers, and the Public be received for information.

PUBLIC QUESTIONS

8. Public Questions

NEXT MEETING

9. Next Meeting

The next Code of Conduct Committee meeting is scheduled for June 26, 2023 at 12 p.m. and held in-person in the Raven Room at Municipal Hall.

ADJOURNMENT

10. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the June 5, 2023 Code of Conduct Committee meeting be adjourned.