



Minutes of the Town of Erin Special Council Meeting

February 17, 2015

6:30 p.m.

Municipal Council Chamber

PRESENT:	Allan Alls	Mayor
	John Brennan	Councillor
	Matt Sammut	Councillor
	Rob Smith	Councillor
	Jeff Duncan	Councillor
STAFF	Kathryn Ironmonger	CAO/Town Manager
PRESENT:	Dina Lundy	Clerk

1. **Call to Order**

Mayor Alls called the meeting to order.

2. **Declaration of Pecuniary Interest**

None.

3. **Topics for Discussion**

3.1. **Integrity Commissioner - Yearly Report**

The Integrity Commissioner gave his annual report to Council.

Resolution # 15-048

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the Town of Erin Integrity Commissioner Annual Report 2014.

Carried

3.2. **Integrity Commissioner Code of Ethics Orientation Presentation**

The Integrity Commissioner gave his presentation to Council on the Town of Erin Council Code of Ethics highlighting the key elements of the code.

Resolution # 15-049

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the Town of Erin Integrity Commissioner Code of Ethics Orientation presentation.

Carried

3.3. **Integrity Commissioner - Periodic Report**

The Integrity Commissioner presented his periodic report.

Resolution # 15-050

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the Town of Erin Integrity Commissioner Periodic Report 15-01 "A Proposed Review of the Town of Erin Code of Ethics for Elected Officials" dated February 17, 2015.

Carried

4. Adjournment

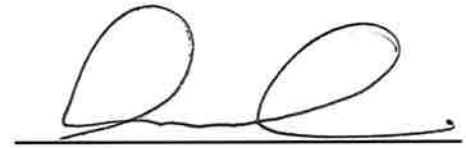
Resolution # 15-051 (verbal)

Moved By Councillor Brennan

Seconded By Councillor Sammut

Be it resolved that the meeting be adjourned at 7:34pm.

Carried



Mayor



Clerk