ACCOUNTABILITY AND TRANSPARENCY SUBCOMMITTEE MEETING

THURSDAY, FEBRUARY 7, 2008
Committee Meeting Room
Second Floor, Rundle Tower
9:30 a.m.

AGENDA

Notice to correspondents
The personal information contained in your correspondence to Oshawa City Council or its committees is collected under the Municipal Act, 2001. Any personal information you choose to disclose in your correspondence will be used to receive your views on the relevant issue(s) to enable the City to make its decision on the matter. This information will become part of the public record, unless you expressly request, in writing, the removal of your personal identity information from correspondence posted on the Internet. It is our policy to publish only the correspondent’s name on the Internet.

Questions regarding the Accountability and Transparency Subcommittee may be directed to Mary Medeiros, Manager, Support Services, at 905-436-5636 ext. 2239, or by email to mmedeiros@oshawa.ca.
ACCOUNTABILITY AND TRANSPARENCY
SUBCOMMITTEE

The Accountability and Transparency Subcommittee is made up of five members of City Council.

Below are the members of the Accountability and Transparency Subcommittee:

Mayor John Gray, Chair
Councillor John Henry
Councillor John Neal
Councillor Brian Nicholson
Councillor Louise Parkes

The Accountability and Transparency Subcommittee is responsible for providing advice and recommendations to Council in Committee of the Whole resulting from matters flowing from the implementation of the Accountability and Transparency provisions of Bill 130.

Accountability and Transparency Subcommittee are held at 9:30 a.m. on the following Thursdays: January 17, February 7 and 28, March 20, April 10, May 1 and 23 (Friday), June 12, 2008.

Members of the public may address the Subcommittee concerning an item on the agenda by submitting a written request to Legal Services before noon on the Friday of the week preceding the Subcommittee meeting.

PLEASE NOTE: Cellular phones/pagers must be switched to the non-audible function during this meeting.
Appointments and Deputations

9:35 a.m. James Sprague (see ATSC-08-11)

Correspondence

**ATSC-08-11**
(1)
James Sprague – Request to address Committee regarding the Codes of Conduct for Councillors and an Integrity Commissioner

**ATSC-08-03**
(2 to 6)
Bill Longworth – Request to address Committee
(That Correspondence and Additional Correspondence from Bill Longworth be lifted from the table)

Reports

**ATSC-08-01**
(7 to 11)
Proposed Public Consultation Options
(That Report ATSC-08-01 be lifted from the table)
(That ATSC-08-01 be referred for public consultation)

**ATSC-08-09**
(12 to 19)
Bill 130 – Optional Accountability Officers

**ATSC-08-10**
(20 to 26)
Draft Oshawa Council Charter

Referrals from City Council

**ATSC-08-05**
(27 to 53)
Mayor Gray, Chair, Accountability and Transparency Sub-committee submitting Memo CM-07-71 concerning the Accountability and Transparency Sub-committee – Completion of First Phase of Mandate
(That Item ATSC-08-05 be lifted from the table)
(That Part 1 be referred for public consultation)

Items to be introduced by Councillors