

Schedule 1 to the Minutes of the Special Council meeting held on November 4, 2024.

Special Council Meeting – Monday, November 4, 2024

Possible Motions

<u> Motion 1 – Reject Report</u>

THAT the Ethics Commissioner's Investigation Report dated September 23, 2024 be rejected.

Motion 2 – Accept Report & Recommended Remedies

- 1. **THAT** the Ethics Commissioner's Investigation Report dated September 23, 2024 be accepted; and
- 2. **THAT**, having considered the factors set out in section 76 of the Council Code of Conduct Bylaw No. 8408, 2023, the respondent receive training or coaching in the relevant provisions of the Community Charter, SBC 2003, c 26 as per the Ethics Commissioner's recommendation at paragraph 131 of the Investigation Report dated September 23, 2024.

<u>Motion 3 – Accept Report, Reject Recommended Remedies, & Consider No Other</u> <u>Remedies</u>

- 1. **THAT** the Ethics Commissioner's Investigation Report dated September 23, 2024 be accepted;
- 2. **THAT** the Ethics Commissioner's recommendation at paragraph 131 of the Investigation Report dated September 23, 2024 be rejected; and
- 3. **THAT**, having considered the factors set out in section 76 of the Council Code of Conduct Bylaw No. 8408, 2023, no remedies be imposed on the respondent.

<u>Motion 4 – Accept Report, Reject Recommended Remedies, & Consider Other</u> <u>Remedies</u>

- 1. **THAT** the Ethics Commissioner's Investigation Report dated September 23, 2024 be accepted;
- 2. **THAT** the Ethics Commissioner's recommendation at paragraph 131 of the Investigation Report dated September 23, 2024 be rejected; and
- 3. **THAT** consideration of the remedy to be imposed on the respondent by Council pursuant to sections 75 and 76 of the Council Code of Conduct Bylaw No. 8408, 2023 be referred to a subsequent Special Council meeting.