

**CERTIFIED TRUE COPY
DECISION OF
CITY COUNCIL
SEPTEMBER 14, 2022**

Communication from the Office of the City Clerk

ITEM #: CM22-24

SUBJECT: Integrity Commissioner Investigation Report

DECISION:

Recommendation

The Integrity Commissioner recommends that City Council sanction Councillor Terina Shaw (Respondent) and require Councillor Shaw to receive some training or education on how to communicate effectively in a respectful and courteous manner.

The Chairperson called upon the City Clerk to speak to the procedural process for considering a formal investigation report from the Integrity Commissioner in accordance with The Code of Ethics Bylaw, Bylaw No. 2017-4.

(The following members of Council declared a conflict of interest:

- Councillor Andrew Stevens cited a conflict as the Complainant named in this report and abstained from voting during consideration of the report and temporarily stepped down from his Council seat and moved to the public gallery.
- Councillor Terina Shaw cited a conflict as the Respondent named in this report and abstained from voting during consideration of the report and temporarily stepped down from his Council seat and moved to the public gallery.
- Councillor Shanon Zachidniak cited a conflict as a named party in the report, abstained from discussion and voting and temporarily stepped down from her Council seat and moved to the public gallery.)

The Integrity Commissioner made a presentation to City Council.

DE22-175 Murray Lutzer, Regina, SK addressed City Council.

The Clerk read communication CP22-68 Shantel Lipp, Regina, SK into the record, as requested by Shantel Lipp.

Councillor Bob Hawkins moved, seconded by Councillor Dan LeBlanc, AND IT WAS RESOLVED, that the following communications be received and filed:

- **CP22-64 Allen and Joan Fedorak, Regina, SK**
- **CP22-65 Ellene Hofer, Regina, SK**
- **CP22-66 Kim Shaheen, Regina, SK**
- **CP22-67 Peter Yannitsos, Regina SK**
- **CP22-68 Shantel Lipp, Regina, SK**

Councillor Andrew Stevens, Complainant, addressed City Council and answered questions of Council.

Councillor Terina Shaw, Respondent, addressed City Council and answered questions of Council.

CHALLENGE TO THE CHAIR

During Council's questioning of Councillor Terina Shaw as the Respondent, Councillor Dan LeBlanc moved, seconded by Councillor Cheryl Stadnichuk that City Council move in-camera to receive legal advice from the City Solicitor pertaining to disclosure of medical issues by the Respondent.

The Chair ruled that Councillor Dan LeBlanc's motion was out of order as the report was not yet formally moved to the floor, and that as such, no formal motion could be made until that time.

Pursuant to Section 19 of *The Procedure Bylaw, Bylaw No. 9004*, Councillor Dan LeBlanc challenged the Chair on the ruling and the Chair directed the City Clerk to conduct a recorded vote on the ruling. The Chairperson advised that a majority vote result in favour of the Chair's ruling would stand.

The Clerk called for the vote on the Challenge to the Chair.

The vote on the ruling of the Chair was put and declared LOST.

RESULT:	LOST [2 to 6]
MOVER:	Councillor LeBlanc
SECONDER:	Councillor Stadnichuk
IN FAVOUR:	Councillor Bresciani and Mayor Masters
AGAINST:	Councillors: Hawkins, Findura, Mancinelli, Mohl, LeBlanc, Stadnichuk
AWAY:	Councillors: Shaw, Stevens, Zachidniak

City Council went *in camera* to receive confidential legal advice from the City Solicitor pertaining to disclosure of medical issues by the Respondent.

City Council resumed public session.

Mayor Masters stated that Council had received privileged and confidential legal advice respecting the disclosure of medical issues by the Respondent and that no decisions were taken.

The Chairperson called upon the Integrity Commissioner to answer questions of Council.

Councillor Bob Hawkins moved, seconded by Councillor Lori Bresciani that Option 3 of the report – impose no sanctions, censure, or corrective actions be concurred in.

RECESS

Pursuant to the provisions of Section 33(2.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

City Council recessed at 2:30 p.m.

City Council reconvened at 2:45 p.m.

The motion was put and declared CARRIED.

RESULT:	CARRIED [6 to 2]
MOVER:	Councillor Hawkins
SECONDER:	Councillor Bresciani
IN FAVOUR:	Councillors: Bresciani, Findura, Hawkins, LeBlanc, Mancinelli, Mohl
AGAINST:	Councillor Stadnichuk and Mayor Masters
AWAY:	Councillors: Shaw, Stevens, Zachidniak

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Amber Ackerman, A/City Clerk

