

IN-CAMERA COUNCIL MEETING
JULY 30, 2020
(reconvened from July 21 and 22)

DECISION RELEASE

Women's Advisory Committee Conduct Complaints

- A. THAT Council temporarily suspend the Women's Advisory Committee until further notice.
- B. THAT Council direct staff to s.13(1) [REDACTED] s.13(1) [REDACTED] s.13(1) [REDACTED] initiate an independent investigation of specific conduct of certain members of the Committee and, more generally, the internal functioning of the Women's Advisory Committee.
- C. THAT Council appoint the Nominations Sub Committee supplemented by the two Women's Advisory Committee Council liaisons to manage details of the investigation process and make recommendations back to Council arising from the investigation.
- D. THAT Council agrees to release from In-Camera the following decisions of Council for the purpose of communicating it to the Women's Advisory Committee members and further in response to any media and public inquiries:
 - i) A above; and
 - ii) s.13(1) [REDACTED] s.13(1) [REDACTED] that portion of B above, with respect to Council's decision to direct staff to initiate an independent investigation of specific conduct of certain members of the Committee and, more generally, the internal functioning of the Women's Advisory Committee.

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