

## PROCEDURE FOR MUNICIPAL CLOSED MEETING INVESTIGATIONS

The County of Elgin (the municipality) is committed to ensuring that a request for an investigation under Section 239 of the Municipal Act, 2001 as amended (the Act) is dealt with in a fair, open and expeditious manner.

The municipality commits to full co-operation including the provision of all information requested by the Municipal Closed Meeting Investigator (the Investigator), either written or through interviews, to assist the Investigator in his investigations.

The municipality commits to including any report received from the Investigator related to an investigation under the Act, on a public agenda and to considering such report in an open public meeting of Council or a Committee of Council.

This procedure shall be posted on the municipal website and available from the Chief Administrative Officer's Office (the Clerk), 450 Sunset Drive, St. Thomas, ON, N5R 5V1 or by contacting the Administrative Services Department at 519-631-1460 or through e-mail.

This procedure applies to all appointed Boards as defined in the Municipal Act.

### Background:

Through By-law No. 17-42 the municipality has appointed Mr. Mark McDonald of Independent Resolutions Incorporated as a Municipal Closed Meeting Investigator and authorized him to conduct investigations upon receipt of a complaint in respect of meetings or part of meetings that are closed to the public to determine compliance with the Act or the Municipal Procedural By-Law and to report on the results of such investigations.

### Complaints Procedures:

Members of the public are encouraged to speak directly with the Clerk regarding a Complaint in order to resolve any concerns prior to beginning the formal complaint process.

Members of the public may submit complaints to the Investigator relating to compliance with the Act or the Municipal Procedural By-law for meetings or part of meetings that are closed to the public.

All complaints will be treated as confidential, unless authorization is given by the complainant to release his or her identity.

Every request for an investigation shall be initiated through the submission of the "Municipal Investigation Complaint Form" ("Complaint Form") provided. The said Complaint Form shall be made available to the public through the Clerk's Office or can be submitted electronically through the County website at [www.elgincounty.ca](http://www.elgincounty.ca).

A completed Complaint Form shall be submitted to either the Clerk's Office or directly to the Closed Meeting Investigator, in accordance with the following:

Through the online submission form;

**or**

By delivery to the Clerk in a sealed envelope clearly identified as a Complaint under Section 239 of the Municipal Act;

**or**

By mail directly to:

Mark McDonald, Municipal Closed Meeting Investigator  
Independent Resolutions Incorporated  
17 Hummingbird Lane  
St. Thomas, Ontario  
N5R 6L8

All complaints must contain:

- Name of Municipality
- Complainant's name, mailing address, telephone number and e-mail address (if applicable)
- Date of Closed Meeting under consideration
- Nature and Background of the particular occurrence
- Any activities undertaken (if any) to resolve the concern
- Any other relevant information
- Direction with respect to release of identity
- Original signature

When complaints are submitted directly to the Clerk, the Clerk shall follow the following procedures:

- Take all measures to ensure the envelope remains sealed and its contents remain confidential;
- Assign a file number and record said file number on the envelope;
- Log the file number together with the date and time received;
- Forward, forthwith to the Investigator by regular mail.

For all complaints, the municipality shall supply forthwith the following or any other information or documentation as requested by the Investigator related to a complaint:

- Certified copy of Notice of Meeting
- Certified copy of Agenda
- Certified copy of Minutes of Meeting
- Relevant Resolutions
- Municipal contact list
- Other