

## The Corporation of The Municipality Of South Huron

### By-Law #51-2019

#### Being a by-law to appoint an Integrity Commissioner and Closed Meeting Investigator and to authorize the execution of the agreement

Whereas the *Municipal Act*, 2001, as amended permits the Councils of all municipalities to enter into certain agreements; and

Whereas the Modernizing Ontario's Municipal Legislation Act, 2017 (Bill 68) amended the *Municipal Act*, the *Municipal Conflict of Interest Act*, the *Building Code Act*, and the *Planning Act*, to enhance municipal accountability and transparency, promote municipal financial sustainability and help ensure responsive and flexible municipal governments; and

Whereas Section 223.3 (1) of the *Municipal Act* authorizes municipalities to appoint an Integrity Commissioner; and

Whereas Section 239.2 (1) of the *Municipal Act* authorizes municipalities to appoint a Closed Meeting Investigator; and

Whereas the Council of the Corporation of the Municipality of South Huron is agreeable to the terms set out in the Retainer Agreement and in the appointment of Aird Berlis LLP as the Municipal Integrity Commissioner and Closed Meeting Investigator.

Now therefore be it resolved that the Council of The Corporation of the Municipality of South Huron enacts as follows:

1. That Aird & Berlis is hereby appointed Integrity Commissioner and Closed Meeting Investigator for the Municipality of South Huron.
2. That the Mayor and Clerk are hereby authorized to execute the Retainer Agreement between the Corporation of the Municipality of South Huron and Aird Berlis LLP for the purpose of Integrity Commissioner and Closed Meeting Investigator.
3. That this By-Law shall be effective for a term of two (2) years.
4. That this By-Law shall come into force and take effect on July 18, 2019 and replaces By-Law # 67-2018.

Read a first and second time this 15<sup>th</sup> day of July, 2019.

Read a third and final time this 15<sup>th</sup> day of July, 2019.

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George Finch, Mayor

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Rebekah Msuya-Collison, Clerk