

THE CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2019-13

BEING A BY-LAW TO APPOINT AN INTEGRITY COMMISSIONER AND CLOSED MEETING INVESTIGATOR

WHEREAS the Municipality is authorized, pursuant to Subsection 223.3 of the *Municipal Act, 2001* (the Act), as amended, to appoint an Integrity Commissioner (the "Integrity Commissioner") who has the function to investigate in an independent and confidential manner, a complaint made to him or her by any person, as to whether a member of council or a member of a local board has complied with the Code of Conduct or other ethics-related policies, rules or procedures, and to report on the investigation; and

WHEREAS the Municipality is authorized, pursuant to Subsection 239.2 of the Act to appoint an investigator who has the function to investigate in an independent and confidential manner, a complaint made to him or her by any person as to whether council has complied with the Act with respect to a closed meeting, and to report on the investigation; and

WHEREAS the Municipality intends that the Integrity Commissioner shall exercise all powers available at law once such powers are available, this contract shall empower the Integrity Commissioner to act in accordance with the amendments to the Act under the terms of this contract; and

WHEREAS the Consultant has represented, and the Municipality is satisfied, that the Consultant has the skills and abilities necessary to perform the role of the Integrity Commissioner and Closed Meeting Investigator; and

WHEREAS the Municipality wishes to retain the Consultant as an Independent Integrity Commissioner and Closed Meeting Investigator for the Municipality;

NOW THEREFORE Council of the Corporation of the Township of Horton enacts as follows:

1. That Tony Fleming is hereby appointed Integrity Commissioner and Closed Meeting Investigator for the Township of Horton effective March 1st, 2019 for a two-year term with the possibility of re-appointment.
2. That the Mayor and CAO/Clerk are authorized to enter into the Professional Services Agreement, attached as Schedule A and forming part of this By-Law.
3. This By-law shall come into force and take effect upon final passing.

READ a First and Second time this 19th day of February 2019.

READ a Third Time and Passed this 19th day of February 2019.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough