

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## BY-LAW NO. 2021-14

### 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

**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

**AND WHEREAS** the Municipality and the Consultant (together the "Parties") did enter into an agreement for the Consultant to provide independent integrity commissioner services to the Municipality for a term of two years commencing March 2019 (the "Original Agreement");

**AND WHEREAS** the Parties wish to renew the Agreement on the same terms and conditions as the Original Agreement subject only to the express amendments set out in this Agreement.

**NOW THEREFORE** in consideration of the covenants, terms and conditions contained herein, the Municipality and the Consultant agree to amend the Original Agreement by deleting section 3 of the Original Agreement and replacing it with the following new section 3:

#### TERM OF AGREEMENT

3. The Consultant's appointment pursuant to this Amending Agreement is extended for a further two years, to February 28, 2023, unless terminated prior to that date in accordance with the terms of the Original Agreement.

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

1. That the Mayor and CAO/Clerk are authorized to enter into the Amended Agreement, attached as Schedule A and forming part of this By-Law.
2. This By-law shall come into force and take effect upon final passing.

**READ** a First and Second time this 16<sup>th</sup> day of February 2021.

**READ** a Third Time and Passed this 16<sup>th</sup> day of February 2021.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough