

**THE TOWNSHIP OF KILLALOE, HAGARTY AND RICHARDS**

**BY-LAW NUMBER No. 36 – 2024**

**BEING a By-Law to amend By-Law No. 06 – 2023 being a By-Law to appoint an Integrity Commissioner/Closed Meeting Investigator.**

**WHEREAS** the *Municipal Act, 2001*, c. 25 S 5(1) provides that the powers of a municipality shall be exercised by its Council;

**AND WHEREAS** the *Municipal Act, 2001*, c. 25 S. 5 (3) provides that the powers of every council are to be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** the *Municipal Act, 2001*, c. 25 S. 223(3), as amended, authorizes a municipality to appoint an 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 *Municipal Act, 2001*, c. 25 S. 239(2), as amended, authorizes a municipality 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 wishes to retain an Integrity Commissioner/Closed Meeting Investigator for the Municipality;

**NOW THEREFORE** be it resolved that the Council of the Corporation of the Township of Killaloe, Hagarty and Richards enacts as follows:

1. THAT Cunningham Swan Carty Little & Bonham LLP, "the Consultant", is hereby appointed to the position of Integrity Commissioner/Closed Meeting Investigator pursuant to the agreement attached hereto as Schedule "A", Schedule "B" and Schedule "C" forming part of this by-law.
2. THAT this by-law amends By-Law No. 06 – 2024 which was passed by the Council for the Township of Killaloe, Hagarty and Richards to appoint an Integrity Commissioner/Closed Meeting Investigator.
3. THAT this by-law comes into force and effect upon final passing thereof.

READ A FIRST, SECOND and THIRD TIME and FINALLY PASSED THIS 1st DAY OF OCTOBER 2024.

---

Mayor – Dave Mayville

---

CAO Clerk-Treasurer – Tammy Gorgerat