



**THE CORPORATION OF THE TOWN OF GODERICH
BY-LAW NO. 88 OF 2021**

**A BY LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AND AFFIX
THE CORPORATE SEAL TO A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CORPORATION OF THE TOWN OF GODERICH AND
PRINCIPLES INTEGRITY**

WHEREAS Section 223.3 (1) of the *Municipal Act, 2001* authorizes the Town to appoint an Integrity Commissioner who reports to Council and who is responsible for performing in an independent manner the functions assigned by legislation and by Council pursuant to that legislation;

AND WHEREAS Section 223.13 (1) of the *Municipal Act, 2001* authorizes the Town to appoint an Ombudsman who reports to Council and who is responsible for performing in an independent manner the functions assigned by legislation and by Council pursuant to that legislation;

AND WHEREAS Section 239.2 (1) of the *Municipal Act, 2001* authorizes the Town to appoint an investigator, commonly referred to as a Closed Meeting Investigator, who has the function to investigate in an independent manner, on a complaint made by any person, whether the municipality or a local board has complied with Section 239 of the *Municipal Act, 2001* or the Town's procedure by-law, in respect of a meeting or part of a meeting that was closed to the public, and to report on the investigation;

AND WHEREAS Town Council has appointed Principles *Integrity* as its Integrity Commissioner, Ombudsman and Closed Meeting Investigator commencing on July 12, 2021 for the term specified herein subject to such extension(s) as the Parties may agree, to perform the duties and responsibilities of those offices pursuant to the terms of the legislation and this agreement;

AND WHEREAS the Council of the Corporation of the Town of Goderich deems it necessary and desirable to execute a Professional Services Agreement between the Corporation of the Town of Goderich and Principles Integrity;

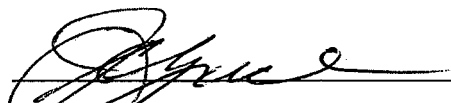
AND WHEREAS this Professional Services Agreement is attached hereto and forms part of this By-Law;

AND WHEREAS the Corporation of the Town of Goderich is agreeable to the terms of this Professional Services Agreement.

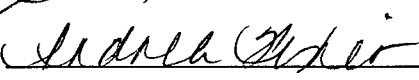
NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GODERICH ENACTS AS FOLLOWS:

1. That the Mayor and Clerk are hereby authorized to execute and affix the Corporate Seal to the attached Professional Services Agreement between the Corporation of the Town of Goderich and Principles Integrity.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 12th
DAY OF JULY, 2021.**



MAYOR, John C. Grace



CLERK, Andrea Fisher