



Corporation of the Town of Mattawa

DATE: MONDAY, AUGUST 15<sup>TH</sup>, 2022 Resolution No. 22-73

Moved by: Councillor Jones

Seconded by: Councillor Mick

Resolution:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-33 which delegates authority to the Chief Administrative Officer/Treasurer for Certain Acts during a "Lame Duck" Period under Section 275 of the Municipal Act, S. O. 2001, c25, as amended.

Recorded Vote Requested by:

Chair Sarrazin

	Yea	Nay
Mayor Backer	___	___
Councillor Sarrazin	___	<input checked="" type="checkbox"/>
Councillor Larose	___	___
Councillor Thibert	<input checked="" type="checkbox"/>	___
Councillor Mick	<input checked="" type="checkbox"/>	___
Councillor Ross	<input checked="" type="checkbox"/>	___
Councillor Jones	<input checked="" type="checkbox"/>	___

MAYOR

Deferred \_\_\_ Tabled \_\_\_ Lost \_\_\_ Carried

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

**THE CORPORATION OF THE TOWN OF MATTAWA  
BY-LAW NUMBER 22-33**

**BEING** a by-law to delegate authority to the Chief Administrative Officer (CAO) for Certain Acts during a “Lame Duck” Period.

**WHEREAS**, Section 275 of the Municipal Act S.O. 2001, c 25, as amended, restricts acts that a Council can take after Nomination Day (August 19, 2022) and after Voting Day (October 24, 2022) if the Council is in a lame duck position.

**AND WHEREAS** Section 275 (3) of the Municipal Act S.O. 2001, c. 25 restricts Council from taking action on the following:

- The appointment or removal from office of any officer of the municipality;
- The hiring or dismissal of any employee of the municipality;
- The disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and
- Making any expenditure or incurring any other liability which exceeds \$50,000.00

**AND WHEREAS** Section 275 (6) of the Municipal Act S.O. 2001, c. 25 states that nothing in this section prevents any person or body exercising authority of a municipality that is delegated to the person or body prior to nomination day for the election of the new council;

**AND WHEREAS** Council deems it expedient to delegate authority to the CAO to take action, where necessary, on certain acts during the “Lame Duck” period.

**NOW THEREFORE**, the Council for the Corporation of the Town of Mattawa hereby enacts as follows:

1. **THAT** the Council of the Corporation of the Town of Mattawa hereby delegates authority under Section 275 (3) of the Municipal Act S.O. 2001 between Nomination Day and commencement of the Council Terms as follows:
  - a) The CAO be delegated authority as the financial signing authority for Expenditures exceeding \$50,000.00.
  - b) That the CAO be delegated the authority to execute agreements of Purchase and Sale, pertaining to the disposition of any real or personal property of the municipality which has a value exceeding \$50,000.00 at the time of disposal for the acquisition of property.
  - c) The CAO be delegated the authority to hire or dismiss any employee of the municipality of the Town of Mattawa.
2. **THAT** the CAO will report to Council at the next meeting or as soon as practicable on any actions taken under the restrictions listed in Section 275 (3) of the Municipal Act S.O. 2001
3. **THAT** this By-Law shall come into force and effect only if the present Council is subject to the “Lame Duck” provisions in accordance with the Section 275 (3) of the Municipal Act and shall not extend beyond the commencement of the next Council Term.

READ A FIRST and SECOND time, this 15<sup>th</sup> day of August, 2022.

READ A THIRD time and FINALLY PASSED this 15<sup>th</sup> day of August, 2022.



Mayor



Clerk