



By-Law No. 2023-34

***Being a By-law to amend By-law No. 2018-29
to authorize the execution of a letter of
engagement between Expertise for
Municipalities (E4m) and the Corporation of
the Township of Dubreuilville to appoint an
Integrity Commissioner***

WHEREAS the Corporation of the Township of Dubreuilville deems it desirable to authorize the execution of an amendment to the original letter of engagement dated June 13, 2018 with Expertise for Municipalities (E4m) to provide integrity commissioner services on an as needed basis;

WHEREAS an amendment to the services agreement is deemed to be necessary to extend the duration of the contract by renewing for a further four (4) year period of December 2022 thru to December 2026;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville enacts the following as a By-Law:

1. That the Council of the Corporation of the Township of Dubreuilville authorizes the execution of an amendment to the original letter of engagement between Expertise for Municipalities (E4m) and the Corporation of the Township of Dubreuilville in accordance with Schedule "A" attached to this By-Law.
2. That the Mayor and the CAO-Clerk be authorized to execute the services agreement on behalf of the Corporation.
3. That this By-Law shall come into force and take effect upon its reading and being passed.

READ a first, second and third time and be finally passed this 10th day of May, 2023.



MAYOR



CAO-CLERK

Expertise for Municipalities

Office of the Integrity
Commissioner

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Via Shelley B. Casey

Via email: scasey@dubreuilville.ca

CAO/Clerk
Township of Dubreuilville
23 Pins Street
P. O. Box 367
Dubreuilville ON P0S 1B0

Mayor & Council
Township of Dubreuilville

April 13, 2023

RE: Integrity Commissioner Services Extension Agreement

Please accept this letter of engagement from Expertise for Municipalities ("E4m") as Integrity Commissioner for the Township of Dubreuilville (the "Township") for the period of December 2022 thru December 2026 and included authorizing the execution of the Letter of Engagement.

The Township would like to renew their engagement with E4m, as its Integrity Commissioner for the period stated above for a four-year term based on Council approval of the extension of Township by-law 2018-29.

E4m agrees that the terms and conditions set out in the Letter of Engagement remain unchanged. For clarity, the terms of the original agreement will remain in effect for the term of this extension. This includes:

1. The Integrity Commissioner services provided by E4m remain unchanged.
2. Fees for all services remain unchanged.

We look forward to continuing to work with the Township.

Respectfully,



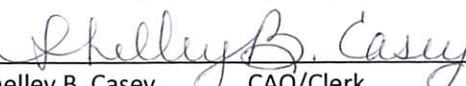
Peggy Young-Lovelace
Director

On behalf of the Corporation of the Township of Dubreuilville, I agree to the terms of the extension of Integrity Commissioner services as set out herein and in the original Letter of Engagement and by signing below confirm that I am authorized to accept said terms.



Mayor Beverly Nantel
I have authority to bind the Corporation

May 10, 2023
Date



Shelley B. Casey CAO/Clerk
I have authority to bind the Corporation

May 10, 2023
Date

