



**BY-LAW NO: 25-11**

**THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE**

**Being a by-law to amend by-law 22-05 to appoint an integrity commissioner**

**The Council of the Corporation of the Township of The North Shore hereby enacts as follows:**

**WHEREAS** the Township 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 WHEREAS** the Township and the Consultant (together the "Parties") did enter into an agreement for the Consultant to provide independent Integrity Commissioner services to the Corporation of the Township of The North Shore for a term of three years commencing January 2022 (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 Township and the Consultant agree to amend the Original Agreement by deleting Section 6 of the Original Agreement and replacing it with the following new Section 6:

**"TERM OF AGREEMENT"**

1. *The Consultant's appointment pursuant to this Amending Agreement is hereby for a further three (3) years, to January 31, 2028, unless terminated earlier in accordance with this clause. This Agreement may only be terminated in accordance with the following:*
  - a) *The Municipality may be released from the Agreement at any time, with 30 days written notice.*
  - b) *The Consultant shall provide 30 days written notice to the Municipality of his intention to resign as the Municipality's Integrity Commissioner and his resignation shall only be effective at the expiry of the notice period."*

**NOW THEREFORE** the Council of the Corporation of the Township of The North Shore hereby **ENACTS AS FOLLOWS:**

1. That the Mayor and 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 on the date of passing and its short title is "By-law to Amend Appointment of Integrity Commissioner".

**READ A FIRST, SECOND AND THIRD TIME, ENACTED AND FINALLY PASSED THIS 18<sup>th</sup> DAY OF FEBRUARY 2025.**

  
Tony Moor, Mayor

  
Rachel Jean Schneider, Clerk/Deputy Treasurer

**AMENDING AGREEMENT - INTEGRITY COMMISSIONER SERVICES**

This Agreement dated this 18<sup>th</sup> day of February, 2025

**BETWEEN:**

**THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE**  
(hereinafter referred to as the "Municipality")

- and -

**CUNNINGHAM SWAN CARTY LITTLE & BONHAM LLP**  
(hereinafter referred to as "the Consultant")

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 three years commencing January 31, 2022 (the "Original Agreement");

AND WHEREAS the parties entered into an amendment to the Original Agreement to extend the term to January 31, 2025

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 6 of the Original Agreement and replace those provisions with the following new section 6:

**TERM OF AGREEMENT**

6. The Consultant's appointment pursuant to this Amending Agreement is hereby


extended, for a further three (3) years, to January 31, 2028, unless terminated earlier in accordance with this clause. This Agreement may only be terminated in accordance with the following:

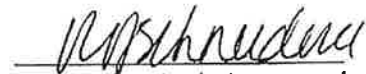
- a. The Municipality may be released from the Agreement at any time, with 30 days written notice.
- b. The Consultant shall provide 30 days written notice to the Municipality of his intention to resign as the Municipality's Integrity Commissioner and his resignation shall only be effective at the expiry of the notice period.

The Parties have executed this Amending Agreement this 18<sup>th</sup> day of February, 2025

**THE CITY**

**THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE**

  
Name: TONY MOOR  
Title: MAYOR

  
Name: Rachel Jean Schneider  
Title: Municipal Clerk

We have the authority to bind the corporation

**CONSULTANT**

**CUNNINGHAM, SWAN, CARTY, LITTLE & BONHAM LLP**

  
Tony Fleming

"I have the authority to bind the Corporation"



COPY

Resolution # 52

PO Box 108, Algoma Mills, ON P0R 1A0  
(705) 849-2213 (705) 461-1821

REGULAR COUNCIL MEETING

MEETING DATE: February 18<sup>th</sup>, 2025

AGENDA ITEM(S):

7f

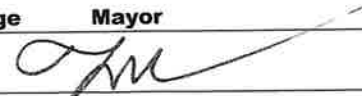
MOVED BY: T. Simon

SECONDED BY:

R. Green

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**BE IT RESOLVED** That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, and that Council authorize the Mayor and Municipal Clerk to sign the Amending Agreement with Cunningham Swan Carty Little & Bonham LLP, to extend the current Integrity Commissioner services until January 31, 2028.

Conflict of Interest disclosed by :		Ward 1	Ward 2	Ward 3	At Large	Mayor
Seat Vacated : Y      N		Recorded Vote Requested by :				
Recorded Vote : (Y) ea,    (N) ay,		Ward 1	Ward 2	Ward 3	At Large	Mayor
DEFEATED	DEFERRED	CARRIED	✓			

MAYOR or CHAIR or (Acting)



COPY  
58

Resolution # 58

PO Box 108, Algoma Mills, ON P0R 1A0  
(705) 849-2213 (705) 461-1821

REGULAR COUNCIL MEETING

MEETING DATE: February 18<sup>th</sup>, 2025

AGENDA ITEM(S):

9a

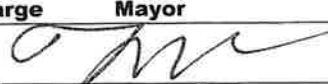
MOVED BY:

T. Simon

SECONDED BY:

R. Green

**BE IT RESOLVED:** That Council for the Corporation of the Township of The North Shore approve By-Law 25-11 being a by-law to amend By-Law 22-05 to appoint an Integrity Commissioner for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

Conflict of Interest disclosed by :		Ward 1	Ward 2	Ward 3	At Large	Mayor
Seat Vacated : Y      N		Recorded Vote Requested by :				
Recorded Vote : (Y) ea,    (N) ay,		Ward 1	Ward 2	Ward 3	At Large	Mayor
DEFEATED	DEFERRED	CARRIED	✓			

MAYOR or CHAIR or (Acting)