

The Corporation of the City of North Bay

By-Law No. 2017-80

**Being a By-Law to Confirm Delegated Authorities
during the "Lame Duck Period" of Council**

Whereas Section 275 of the *Municipal Act*, 2001, as amended, sets out restricted acts after Nomination Day;

And Whereas by Resolution No. 2017-391 passed by Council at its Regular Meeting on Tuesday, November 14, 2017, Council delegated the authority to approve contracts for projects approved by the Capital Budget to the Chief Administrative Officer and Chief Financial Officer, jointly, and further that the Chief Administrative Officer and City Clerk be authorized to sign the approved contracts, subject to the approval of the City Solicitor;

And Whereas by Resolution No. 2017-391 passed by Council at its Regular Meeting on Tuesday, November 14, 2017 Council delegated the authority to the Chief Administrative Officer, City Solicitor and Chief Financial Officer to dispose of any real or personal property of the municipality which has a value exceeding \$50,000.00 when it was acquired by the municipality and to make expenditures or incur liabilities which exceed \$50,000.00.

Now Therefore, The Council of The Corporation of the City of North Bay Hereby enacts as follows:

1. That the Chief Administrative Officer, City Solicitor and Chief Financial Officer, jointly, be delegated the authority to approve contracts for projects approved by the Capital Budget; and that the Chief Administrative Officer and the City Clerk be authorized to sign approved contracts, subject to the approval of the City Solicitor.
2. That the Chief Administrative Officer, City Solicitor and Chief Financial Officer, jointly, be delegated the authority to:
 - (a) dispose of any real or personal property of the municipality which has a value exceeding \$50,000.00 when it was acquired by the municipality; and
 - (b) make expenditures or incur liabilities which exceed \$50,000.00.
3. The delegations of authority will only take effect and be limited to the "Lame Duck Period" of Council and shall expire on Monday, December 3, 2018.

Read a First Time in Open Council this 28th day of November, 2017.

Read a Second Time in Open Council this 28th day of November, 2017.

Read a Third Time in Open Council and Enacted and Passed this 28th day of November, 2017.

Mayor Allan McDonald

City Clerk Karen McIsaac