WHEREAS, Section 9 of the Municipal Act, R.S.O. 2001, as amended, states that a Municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

AND WHEREAS the Municipal Act, 2001, as amended (the “Municipal Act”) provides that the powers of a municipal corporation are to be exercised by its Council through the adoption of by-laws;

AND WHEREAS the Municipal Act authorizes the municipalities to establish codes of conduct for members of Council, local boards and to appoint an Integrity Commissioner, Closed Meeting Investigator and Ombudsman who reports to Council;

AND WHEREAS Council has adopted a Code of Conduct for Council, local boards and advisory committees, under the Authority of By-law No. 49-2014;

AND WHEREAS an Integrity Commissioner, Closed Meeting Investigator and Ombudsman, are responsible for performing in an independent manner, the functions assigned by the municipality;

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:

1. That Aird & Berlis LLP, is hereby appointed as the Municipality of Morris-Turnberry’s Integrity Commissioner, Closed Meeting Investigator and Ombudsman;

2. That upon appointment, Aird & Berlis LLP will have all of the functions, powers and duties of an Integrity commissioner as set out in Part V.1 Accountability and Transparency, subsection 223.3 (1) of the Municipal Act, 2001, and as of March 1, 2019 be responsible for the functions of an Integrity Commissioner pursuant to the amendments made by Bill 68; and in addition such functions, powers and duties as may be assigned by Council from time to time, applicable to Council and local boards and may apply to advisory committees only at the discretion of Council;

3. That the Municipality of Morris-Turnberry hereby indemnifies and save harmless Aird & Berlis LLP, as Integrity Commissioner, Closed Meeting Investigator and Ombudsman, in defence or response to any report or investigation in a judicial or other investigation, proceeding or hearing, and from any and all costs, claims, demands, suits, actions or judgements brought or recovered against the firm in relation to the provisions of services, when acting in good faith pursuant to Section 448;

4. That the contract for services is attached hereto as Schedule ‘A’;

5. That this by-law shall come into force and take effect as of December 1, 2018 and any By-laws passed under the authority of this Act are hereby repealed or rescinded insofar as it is necessary to give effect to the provisions of this By-law;
6. That the Mayor and Administrator Clerk-Treasurer be authorized to sign all the necessary documents in relation to the Contract for services for an Integrity Commissioner, Closed Meeting Investigator and Ombudsman.

Read a First and Second Time
Read a Third Time and Finally Passed

November 20\textsuperscript{th}, 2018.

Paul Gowing, Mayor
Nancy Michie, Administrator Clerk-Treasurer

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is a true copy of By-law No. 75-2018 for the Municipality of Morris-Turnberry, duly passed by Council on November 20\textsuperscript{th}, 2018.

Nancy Michie, Administrator Clerk-Treasurer