

TO:	CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON SEPTEMBER 10, 2013
FROM:	CATHY SAUNDERS CITY CLERK
SUBJECT:	AMENDMENT TO BY-LAW TO ESTABLISH SELF INSURANCE RESERVE FUND

RECOMMENDATION

That, on the recommendation of the City Clerk, the attached proposed by-law (Appendix “A”) **BE INTRODUCED** at the Municipal Council meeting on September 17, 2013 to amend By-law A.-5929-208, entitled “A by-law to establish a reserve fund known as the Self Insurance Reserve Fund”, to make technical amendments resulting from administration title changes as a result of a new organizational structure.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Item #14 – Board of Control – June 22, 2005

BACKGROUND

Municipal Council, at its meeting held on June 27, 2005 passed By-law A.-5929-208 to establish the Self Insurance Reserve Fund. At the same meeting, Council adopted Risk Management Policy 12(2) and Appendix 12(2A). The purpose of the Self Insurance Reserve Fund is to provide direction and authority for the management of reserve funds set aside for the purposes of paying self-insured claims and related expenses. The By-law provides authority to the “Director, Management Support, Audit and Risk” to undertake tasks with respect to the Self Insurance Reserve Fund. This position no longer exists within the organization and as a result, it is recommended that By-law A.-5929-208 be amended to provide the authority to the “Manager III, Risk Management”. The Risk Management Policy 12(2) does not reference the position of “Director, Management Support, Audit and Risk” and therefore amendments to the Policy are not necessary. The attached proposed by-law (Appendix “A”) reflects the change in authority from the “Director of Management Support, Audit and Risk” to the “Manager III, Risk Management”.

RECOMMENDED BY:
CATHY SAUNDERS CITY CLERK

APPENDIX “A”

Bill No.
2013

By-law No.

A by-law to amend By-law A.-5929-208, entitled “A by-law to establish a reserve fund known as the Self Insurance Reserve Fund”, to make technical amendments resulting from administration title changes as a result of a new organizational structure.

WHEREAS section 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS it is deemed expedient to pass this by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. By-law A.-5929-208, being “A by-law to establish a reserve fund known as the Self Insurance Reserve Fund” is hereby amended by deleting the title “Director, Management Support, Audit and Risk” contained throughout the by-law and by replacing it with the title “Manager III, Risk Management”.
2. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council September 17, 2013.

Joe Fontana
Mayor

Catharine Saunders
City Clerk

First reading – September 17, 2013
Second reading – September 17, 2013
Third reading – September 17, 2013