

<b>TO:</b>	<b>CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON TUESDAY, MAY 19, 2015</b>
<b>FROM:</b>	<b>MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER</b>
<b>SUBJECT:</b>	<b>PROCUREMENT OF GOODS AND SERVICES POLICY REVISIONS</b>

<b>RECOMMENDATION</b>
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That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the attached proposed by-law to amend Schedule "C" to By-law No. A.-6151-17, being "A By-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the *Municipal Act, 2001*", **BE INTRODUCED** at the Municipal Council meeting on May 26, 2015 in order to revise the Procurement of Goods and Services Policy as follows:

1. To Add "integrity commissioner" to section 6.2 (c), and;
2. To Add "integrity commissioner" to the Procurement of Goods and Services Policy in Schedule "B" as Item 8, (vii).

<b>BACKGROUND</b>
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1. **Schedule "B" Item 8 (vii) – Integrity Commissioner Rationale:** The new exemption is required to allow Council the ability to hire an Integrity Commissioner independently from Civic Administration.

<b>SUBMITTED BY:</b>	
<b>JOHN FREEMAN MANAGER OF PURCHASING AND SUPPLY</b>	
<b>CONCURRED BY:</b>	<b>RECOMMENDED BY:</b>
<b>ANNA LISA BARBON DIRECTOR, FINANCIAL SERVICES</b>	<b>MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER</b>

Bill No.

By-law No.

A by-law to amend By-law A.-6151-17, being a by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the *Municipal Act*, 2001, in Schedule "C" – Procurement of Goods and Services Policy.

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 section 9 of the *Municipal Act*, 2001 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS on December 17, 2007 Municipal Council of The Corporation of the City of London enacted By-law A.-6151-17, being a by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the *Municipal Act*, 2001 (the "Council Policy By-law");

AND WHEREAS it is deemed expedient to amend the Council Policy By-law;

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

1. Schedule "C" to By-law No. A.-6151-17, being the "Procurement of Goods and Services Policy", is hereby amended in part 6.2 c) by adding the words "or an integrity commissioner" after the words "external auditors".
2. Schedule "C" to By-law No. A.-6151-17, being the "Procurement of Goods and Services Policy", is hereby amended by inserting a new part vii in section 8 of Schedule "B" to the Procurement of Goods and Services Policy entitled "Goods and/or Services NOT Subject to this Policy" as follows:  
  
"vii Integrity Commissioner Services"
3. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on May 26, 2015

Matt Brown  
Mayor

Catharine Saunders  
City Clerk

First reading – May 26, 2015  
Second reading – May 26, 2015  
Third reading – May 26, 2015