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TO:	CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON JUNE 15, 2015
FROM:	MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER
SUBJECT:	SIGNING AUTHORITY FOR COMPUTER LEASE RENEWALS

RECOMMENDATION

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the attached proposed by-law to amend By-law No. A.-6724-281 entitled "A By-law to ratify, confirm and approve various agreements between Hewlett-Packard Financial Services Canada Company (HPFS) and The Corporation of the City of London for the leasing of computer equipment; and to authorize the Mayor and City Clerk to execute the agreements" **BE INTRODUCED** at the Municipal Council meeting on June 25, 2015.

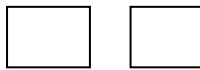
PREVIOUS REPORTS PERTINENT TO THIS MATTER
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Board of Control – September 29, 2010, Computer Equipment Leasing Services, Agenda Item #8

BACKGROUND

As a result of the elimination of the Chief Technology Officer position, the attached proposed by-law introduces necessary amendments to allow for the replacement of this position with the City Treasurer or the Director, Information Technology as it pertains to authority to approve the Master Lease and Financing Agreement Schedules between the Corporation of the City of London and Hewlett-Packard Financial Services Canada Company, for execution by the Mayor and the City Clerk on the condition that all criteria has been met as prescribed in the original by-law and Master Agreement.

PREPARED AND RECOMMENDED BY:
MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER



Bill No.
2015

By-law No.

A by-law to amend By-law No. A.-6724-281, entitled "A By-law to ratify, confirm and approve various agreements between Hewlett-Packard Financial Services Canada Company (HPFS) and The Corporation of the City of London for the leasing of computer equipment; and to authorize the Mayor and City Clerk to execute the agreements."

WHEREAS subsection 5(3) of the *Municipal Act, 2001* provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* S.O. 2001, c.25 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 sections 9 and 10 and 23.1 through 23.5 of the *Municipal Act, 2001* authorize a municipality to delegate its powers and duties under this or any other Act to a person or body;

AND WHEREAS Council has passed By-law A.-6151-17 to implement a policy for the "Delegation of Powers and Duties" that provides any delegation of a power or duty shall be by by-law;

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

1. By-law No. A.-6724-281 is amended as follows:

- a) by amending Section 2. (b) by deleting the words "Chief Technology Officer, or written designate" and replacing them with the words "City Treasurer or Director, Information Technology or designate";
- b) by amending Section 4. (b) by deleting the words "Chief Technology Officer, or written designate" and replacing them with the words "City Treasurer or Director, Information Technology or designate";
- c) by amending Section 4. (b) (iii) by deleting the words "Chief Technology Officer, or designate" and replacing them with the words, "City Treasurer or Director, Information Technology or designate"; and
- d) by amending Section 5. (b) by deleting the words "Chief Technology Officer, or written designate" and replacing them with the words "City Treasurer or Director, Information Technology or designate";

2. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on June 25, 2015.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First reading – June 25, 2015
Second reading – June 25, 2015
Third reading – June 25, 2015