Corporation of the Town of Petawawa By-law 1725/25

Being a By-law to Amend By-law 1462/21, Being a By-law to Appoint an Integrity Commissioner

Whereas Council of the Corporation of the Town of Petawawa appointed Tony Fleming, of Cunningham Swan Carty Little & Bonham LLP, as Integrity Commissioner for a three year term on January 21, 2019;

And Whereas By-law 1462/21 provides an option to renew the term for an additional three years, on the same terms and on mutual agreement;

And Whereas Council wishes to renew the term, and Tony Fleming mutually agrees to renew his appointment as Integrity Commissioner, for an additional three years;

Now Therefore the Council of the Corporation of the Town of Petawawa enacts as follows:

- 1. That Tony Fleming, of Cunningham Swan Carty Little & Bonham LLP, is hereby appointed Integrity Commissioner for the Corporation of the Town of Petawawa effective January 21, 2025 for a three year term to expire January 20, 2028.
- 2. That this appointment shall conform to the same terms and conditions of the Integrity Commissioner Services Agreement entered into under By-law 1462/21.
- 3. That this by-law shall come into force and take effect following third reading.

By-law read a first and second time this 18th day of February 2025.

By-law read a third time and passed this 18th day of February 2025.

Signature of the Mayor

Signature of the Clerk

AMENDING AGREEMENT - INTEGRITY COMMISSIONER SERVICES

This Agreement dated this 18th day of February , 2025

BETWEEN:

THE CORPORATION OF THE TOWN OF PETAWAWA (hereinafter referred to as the "Municipality")

and -

CUNNINGHAM SWAN CARTY LITTLE & BONHAM LLP (hereinafter referred to as "the Consultant")

WHEREAS, the Municipality and the Consultant (together the "Parties") did enter into an agreement for the Consultant to provide independent integrity commissioner services to the Municipality for a term of three years commencing March 1, 2019 (the "Original Agreement");

AND WHEREAS the parties entered into an amendment to the Original Agreement to extend the term to January 20, 2025

AND WHEREAS, the Parties wish to renew the Agreement on the same terms and conditions as the Original Agreement subject only to the express amendments set out in this Agreement.

NOW THEREFORE, in consideration of the covenants, terms and conditions contained herein, the Municipality and the Consultant agree to amend the Original Agreement by deleting section 6 of the Original Agreement and replace those provisions with the following new section 6:

TERM OF AGREEMENT

6. The Consultant's appointment pursuant to this Amending Agreement is hereby

extended, for a further three (3) years, to January 20, 2028, unless terminated earlier in accordance with this clause. This Agreement may only be terminated in accordance with the following:

- a. The Municipality may be released from the Agreement at any time, with 30 days written notice.
- b. The Consultant shall provide 30 days written notice to the Municipality of his intention to resign as the Municipality's Integrity Commissioner and his resignation shall only be effective at the expiry of the notice period.

The Parties have executed this Amending Agreement this 18th day of February , 2025.

THE CITY

THE CORPORATION OF THE TOWN OF PETAWAWA

Name Gary Serviss

We have the authority to bind the corporation

Title: Director of Legislative Services

CONSULTANT

CUNNINGHAM, SWAN, CARTY, LITTLE & BONHAM LLP

Tony Fleming

"I have the authority to bind the Corporation"