

PROVINCE OF QUÉBEC TOWN OF KIRKLAND

BY-LAW NO. : 2013-52-6

BY-LAW AMENDING INTERNAL BY-LAW NO. 2013-52 OF THE MUNICIPAL COUNCIL PERTAINING TO THE DELEGATION OF POWERS IN MATTERS RELATING TO CONTRACTS AND TO HUMAN RESOURCES IN ORDER TO MODIFY THE POWERS DELEGATED TO MANAGEMENT EMPLOYEES

ADOPTION PROCEDURE

| Notice of motion: | March 7, 2022 |
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| Tabling of draft by-law: | March 7, 2022 |
| Adoption of by-law: | April 4, 2022 |
| Publication: | April 8, 2022 |
| Coming into force: | April 8, 2022 |

| WHEREAS | pursuant to section 356 of the <i>Cities and Towns Act</i> (CQLR, c. C-19), notice of motion of this by-law was given and a draft of this by-law was filed at the regular sitting of the Municipal Council held on March 7, 2022; |
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| WHEREAS | copies of this by-law were made available to the public; |
| WHEREAS | the Preamble forms an integral part of this by-law; |

THE MUNICIPAL COUNCIL DECREES AS FOLLOWS:

SECTION 1

Chapter I of the by-law is hereby amended by replacing sections 1, 4 and 6 by the following:

- "1. The Assistant Director General, a director, a division head, a section head or a forman may, within the limits of the authority granted to them in section 9, grant an authorization for expenditures to any other management employee in accordance with this by-law. He/she shall immediately report in writing to the Director General and the Treasurer."
- "4. The Director General, the Assistant Director General, a director, a division head, a section head, a forman or any other management employee are authorized to sign the contracts, acts or other documents arising from the powers that are granted to them by virtue of the present by-law."
- "6. Unless otherwise provided, the powers delegated by virtue of this by-law are delegated to the Director General. The latter may, when required, delegate one or more powers or spending authorities delegated by this by-law to any management employee. Such delegation by the Director General shall be in writing and a copy shall be given to the Treasurer."

SECTION 2

Chapter II of the by-law is hereby amended by replacing paragraphs e) and f) of section 9 by the following:

"e) To a section head, a foreman or any other management employee, for an expenditure of two thousand dollars (\$2,000) or less pertaining to said employee's functions."

SECTION 3

Chapter II of the by-law is hereby amended by replacing paragraph i) of section 10.5 by the following:

"i) consent to a discharge or give release following an out-of-court settlement that is duly authorized, as well as sign any receipt, release or declaration of satisfaction of judgment, total or partial, arising from legal proceedings before any judicial or administrative body;"

SECTION 4

The present by-law comes into force according to law.

(Michel Gibson) Mayor

(Annie Riendeau) Town Clerk