

## BY-LAW NO. 28-2022

### **A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO AUTHORIZE THE SIGNING OF A CONTRACT BETWEEN THE CORPORATION OF THE TOWN OF CARLETON PLACE AND PERRY GROUP CONSULTING LTD. FOR CONSULTING SERVICES RELATING TO THE DEVELOPMENT OF AN IT DIGITAL STRATEGY AND MASTER PLAN**

**WHEREAS** Section 5.3 of the Municipal Act, 2001 (S.O. 2001, c.25) authorizes that municipal powers, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**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** the Council of the Town of Carleton Place deems it expedient to enter into a contract with Perry Group Consulting Ltd. for consulting services to develop an IT Digital Strategy and Master Plan;

**AND WHEREAS** the Town received 100% funding for the development of an IT Digital Strategy and Master Plan through the Intake 3 of the Municipal Modernization Program;

**NOW THEREFORE** the Council of the Corporation of the Town of Carleton Place enacts as follows:

1. **SHORT TITLE**

This By-Law is short titled "Professional Services Agreement – IT Strategy and Master Plan".

2. **AGREEMENT**

- (a) **THAT** the Chief Administrative Office shall be and is hereby authorized on behalf of the Corporation of the Town of Carleton Place to execute a contract between the Corporation of the Town of Carleton Place and Perry Group Consulting Ltd..
- (b) **THAT** the Clerk shall be and is hereby authorized to affix the corporate seal of the Corporation of the Town of Carleton Place to the said contract.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 31<sup>st</sup> DAY OF MAY, 2022.

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Doug Black, Mayor

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Stacey Blair, Clerk