

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 31st DAY OF MAY, 2022.

Doug Black, Mayor

Stacey Blair, Clerk