

**THE CORPORATION OF THE TOWN OF MILTON**

**BY-LAW NO. 070-2020**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS

**WHEREAS** pursuant to section 2(5) subsection (3) of the *Municipal Act*, S.O. 2001, c. 25, as amended, the power of the Council of the Corporation of the Town of Milton shall be exercised by By-law;

**NOW THEREFORE** the Council of the Corporation of the Town of Milton hereby enacts as follows:

1. **THAT** the Mayor and Clerk of the Corporation of the Town of Milton are hereby authorized to execute and affix the corporate seal of the Town of Milton with respect to the documents as described in Schedule "A" to this By-law.
2. **THAT** notwithstanding the above, where any approvals are required such as Ontario Municipal Board approval or approval from Federal or Provincial Ministries as set out in Schedule "A" then the document concerned shall not be executed until such required approval has been received.
3. **THAT** this By-law comes into force on the day it is passed.

**PASSED IN OPEN COUNCIL ON AUGUST 24, 2020.**

\_\_\_\_\_ Mayor  
Gordon A. Krantz

\_\_\_\_\_ Deputy Clerk  
Meaghen Reid

**THE CORPORATION OF THE TOWN OF MILTON**

**BY-LAW NO. 070-2020 SCHEDULE "A"**

<b>ITEM</b>	<b>DOCUMENT</b>	<b>APPROVALS</b>	<b>PARTY</b>	<b>OTHER APROVALS</b>
1.	Agreement as outlined in Staff Report DS-031-20 and any and all ancillary documents that may be required.	DS-031-20 Town Council August 24, 2020	Pursuant to Staff Report DS-031-20	N/A
2.	Contract increase for additional work due to changes in schedule, additional public and agency consultation and subsequent design changes relating to Appleby Line construction and any and all ancillary documents that may be required.	CORS-045-20 Town Council August 24, 2020	Wood Environment and Infrastructure Solutions	N/A
3.	Contract increase for detailed design and contract administration of Louis St. Laurent Avenue (Vickerman Way to 4 <sup>th</sup> Line) and any and all ancillary documents that may be required.	CORS -045-20 Town Council August 24, 2020	Wood Environment and Infrastructure Solutions	N/A
4.	Contract increase for additional studies and any and all ancillary documents that may be required.	CORS-045-20 Town Council August 24, 2020	Macaulay Shiomi Howson Ltd.	N/A
5.	Contract increase for the Supply and Delivery of Sodium Chloride (Road Salt) for a two (2) year period and any and all ancillary documents that may be required.	CORS-045-20 Town Council August 24, 2020	Compass Minerals Canada Corp.	N/A

6.	Proposal Award for Employee and Family Assistance Program Services (EFAP) and any and all ancillary documents that may be required.	CORS-045-20 Town Council August 24, 2020	Morneau Shepell Ltd.,	N/A
7.	Proposal Award for the Supply and Delivery of Gasoline and Diesel Fuel for a 6.5-year period and any and all ancillary documents that may be required.	CORS-045-20 Town Council August 24, 2020	Canada Clean Fuels Inc.	N/A
8.	Tender Award for the widening of Thompson Road (Louis St. Laurent Avenue to Britannia Road) and any and all ancillary documents that may be required.	CORS-045-20 Town Council August 24, 2020	KAPP Infrastructure Limited.	N/A