THE CORPORATION OF THE TOWN OF MILTON

BY-LAW NO. 010-2021

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 FEBRUARY 7, 2022.

| | Mayor |
|------------------|------------|
| Gordon A. Krantz | |
| | |
| | |
| | Town Clerk |
| Meaghen Reid | |

THE CORPORATION OF THE TOWN OF MILTON

BY-LAW NO. 010-2022 SCHEDULE "A"

| ITEM | DOCUMENT | APPROVALS | PARTY | OTHER APROVALS |
|------|--|---|---|-------------------|
| 1. | Joint procurement for award of the 12-metre conventional transit bus contract for the supply and delivery of five (5) 12 metre, conventional transit buses and any and all ancillary documents that may be required. | CORS-005-22 Town Council February 7, 2022 | Nova Bus | N/A |
| 2. | Joint procurement for award of the 8 metre specialized transit bus contract to for the supply and delivery of four (4) 8 metre cut-away buses and any and all ancillary documents that may be required. | CORS-005-22 Town Council February 7, 2022 | Creative Carriage | N/A |
| 3. | Proposal award for Stationery and Related Supplies and any and all ancillary documents that may be required. | CORS-005-22 Town Council February 7, 2022 | Corporate Express Canada Inc. | N/A |
| 4. | Single source award for Lease of tabulators and e-poll books and any and all ancillary documents that may be required. | CORS-005-22 Town Council February 7, 2022 | Elections Ontario | N/A |
| 5. | Single source award to for programming, support and related election services for the lease of tabulators from Elections Ontario and any and all ancillary documents that may be required. | | Dominion Voting Systems Corporation | N/A |

6. Agreements related to the Province of Ontario's Audit and Accountability Fund – Phase 3 Intake and any and all ancillary documents that may be required.

CORS-008-22 Town Council February 7, 2022 TBD