



**City of Kingston
Report to Council
Report Number 19-146**

To: Mayor and Members of Council
From: Lanie Hurdle, Acting Chief Administrative Officer
Resource Staff: Not applicable
Date of Meeting: May 8, 2019
Subject: Appointment of Deputy Treasurers

Executive Summary:

The purpose of this report is to recommend the appointment of Lana Foulds, Manager, Financial Planning, and Angela Brown, Manager, Accounting, as Deputy Treasurers who can fulfill the role of Treasurer when necessary or as deemed appropriate by the Chief Administrative Officer or by City Council. In order to provide continual and uninterrupted service both internally and externally and confirm the additional appointment, staff is also recommending that the by-law be given three readings at the same Council meeting.

Recommendation:

That a by-law, attached as Exhibit A to Report Number 19-146, be presented to Council to amend By-Law Number 98-8, as amended, being a “By-law to appoint Statutory Officials of The Corporation of the City of Kingston” in order to appoint Lana Foulds and Angela Brown as Deputy Treasurers to carry on the duties of the Treasurer when necessary or as deemed appropriate by the Chief Administrative Officer or by City Council; and

That the by-law be given three readings at the May 8, 2019 Council meeting.

May 8, 2019

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Authorizing Signatures:

ORIGINAL SIGNED BY CHIEF ADMINISTRATIVE OFFICER

Lanie Hurdle, Acting Chief Administrative Officer

Consultation with the following Members of the Corporate Management Team:

Gary Dyke, Commissioner, Corporate Enterprise Services	Not required
Peter Huigenbos, Acting Commissioner, Community Services	Not required
Jim Keech, President & CEO, Utilities Kingston	Not required
Desirée Kennedy, Chief Financial Officer & City Treasurer	Not required
Sheila Kidd, Commissioner, Transportation & Public Works	Not required

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Options/Discussion:

Section 286 (2) of the Municipal Act, 2001, s.o. c. 25, as amended, provides that a municipality may appoint Deputy Treasurers who shall have all the powers and duties of the Treasurer under this and any other Act. There is currently no Deputy Treasurer appointed.

Staff is recommending that a by-law amendment be presented to appoint Lana Foulds and Angela Brown as Deputy Treasurers to act in the capacity of Treasurer when necessary or as deemed appropriate.

Existing Policy/By-Law:

By-Law Number 98-8, as amended, being “A By-law to Appoint Statutory Officials of The Corporation of the City of Kingston”

Section 286 (2) of the Municipal Act, 2001, s.o. c. 25, as amended

Notice Provisions:

There are no notice provisions with respect to this report.

Accessibility Considerations:

This report is AODA compliant and may be available in alternate formats upon request.

Financial Considerations:

There are no financial considerations with respect to this report.

Contacts:

Lanie Hurdle, Acting Chief Administrative Officer 613-546-4291 extension 1231

Other City of Kingston Staff Consulted:

None.

Exhibits Attached:

Exhibit A – Draft By-Law Number 2019-XX (A By-Law to amend By-Law Number 98-8, being a By-Law to appoint Statutory Officials of The Corporation of the City of Kingston, in order to appoint Lana Foulds and Angela Brown as Deputy Treasurers

By-Law Number 2019-XX

A By-Law to Amend By-Law Number 98-8, “A By-Law to Appoint Statutory Officials of The Corporation of the City of Kingston” (to appoint Lana Foulds and Angela Brown as Deputy Treasurers)

Passed: May 8, 2019

The Council of the Corporation of The City of Kingston hereby enacts as follows:

1. By-Law Number 98-8 of The Corporation of the City of Kingston entitled “A By-Law to Appoint Statutory Officials of The Corporation of the City of Kingston”, as amended, is hereby further amended as follows:
 - 1.1 Insert Section 3(a) to Section 3 so that Section 3(a) shall read as follows:

“3(a) Lana Foulds and Angela Brown are hereby appointed as Deputy Treasurers to carry on the duties of the Treasurer when necessary or as deemed appropriate by the Chief Administrative Officer or by City Council.”
2. This By-Law shall come into force and take effect on the date of its passing.

Given all Three Readings and Passed: May 8, 2019

John Bolognone
City Clerk

Bryan Paterson
Mayor