

Resolution

Moved By John Henderson

Last Name Printed Henderson

Seconded By [Signature]

Last Name Printed Vink

Agenda Item 9g Resolution No. 2019-10-16- 275

Council Date: October 16, 2019

"Whereas the Council of the Corporation of the County of Northumberland considered information to define the responsibilities of the newly created Deputy Warden position;

Now Therefore Be It Resolved That County Council adopt a definition for the responsibilities of Deputy Warden as meaning that the position acts as Head of Council and Presiding Officer with all of the duties as set out and as identified with Section 225 of the *Municipal Act, 2001*, including:

- a) To act as chief executive officer of the municipality;
- b) Preside over council meetings so that its business can be carried out efficiently and effectively;
- c) To provide leadership to the council;
 - c.1) without limiting clause c), to provide information and recommendations to the council with respect to the role of council described in clauses 224 (d) and (d.1);
- d) To represent the municipality at official functions; and
- e) To carry out the duties of the head of council under this or any other Act; and

Further Be It Resolved That staff will research other municipalities' practices, and include a general description of the responsibilities within the revised Procedural By-law; and

Further Be It Resolved That the Warden, in consultation with the Deputy Warden, and in consultation with ~~the~~ Council, will decide upon how the responsibilities are divided between the two individuals; and

Further Be It Resolved That Council direct staff to update the Council Procedural By-law 2019-26 with additions regarding the Deputy Warden position; and

Further Be It Resolved That Council consider the revised Procedural By-law for adoption, at its November 20, 2019 meeting, and that this Resolution be deemed to provide the required Public Notice."

Recorded Vote Requested by _____
Councillor's Name

Deferred _____
Warden's Signature

Carried [Signature]
Warden's Signature

Defeated _____
Warden's Signature