

The Corporation of the City of Port Colborne

By-law No. _____

**Being a By-law to Authorize Entering into an Amending Agreement with
ADR Chambers Inc. to provide for Integrity Commissioner Services**

Whereas the Council of the Corporation of the City of Port Colborne (“Council”) approved By-law Nos. 6646/10/19 and 7062/07/23 Being By-laws that authorize Entering into an Agreement and Amending Agreement with ADR Chambers Inc. to provide for Integrity Commissioner Services on February 25, 2019 and February 14, 2023, respectively; and

Whereas in Schedule A of By-law No. 6646/10/19, the Original Agreement, Edward T. McDermott of ADR Chambers Inc. was appointed as the City of Port Colborne’s Integrity Commissioner; and

Whereas Edward T. McDermott has announced his resignation effective December 31, 2024; and

Whereas Council approved the recommendations of Office of the Chief Administrative Officer – Clerk’s Division Report 2024-229, Amending Agreement - Integrity Commissioner Appointment;

Now therefore the Council of The Corporation of the City of Port Colborne enacts as follows:

1. That The Corporation of the City of Port Colborne enter into an amending agreement with ADR Chambers Inc., said amending agreement is attached to this By-law as Schedule “A”.
2. That By-law No. 6646/10/19 be amended by adding the amending agreement attached as Schedule “A” to this By-law as Schedule “B”.
3. That the Mayor and Clerk be and are hereby authorized and directed to sign the said agreement and that the Clerk is hereby authorized to affix the Corporate Seal thereto.
4. That this by-law shall come into full force and effect on January 1, 2025.

Enacted and passed this 10th day of December 2024.

William C. Steele
Mayor

Charlotte Madden
City Clerk

AMENDING AGREEMENT

THIS AGREEMENT made as of the 3rd day of December, 2024

BETWEEN:

THE CITY OF PORT COLBORNE
(hereinafter called "the City")

- and -

ADR CHAMBERS INC.
(hereinafter called "ADRC")

WHEREAS the City and ADRC entered into an Agreement for Professional Services made as of February 25, 2019 (hereinafter called the "Original Agreement") for the provision of Integrity Commissioner services for a term of four (4) years, expiring on February 25, 2023;

AND WHEREAS by a further agreement dated February 14, 2023, the City and ADRC renewed the Original Agreement for an additional four-year term to conclude on February 25, 2027;

AND WHEREAS section 1 of the Original Agreement named Edward T. McDermott of ADR Chambers as the City's Integrity Commissioner;

AND WHEREAS on December 3, 2024, Mr. McDermott announced that he would be resigning his mandate as Integrity Commissioner of the City effective December 31, 2024;

AND WHEREAS the City wishes to appoint Michael L. Maynard of ADR Chambers as its new Integrity Commissioner commencing on January 1, 2025;

NOW THEREFORE, the City and ADRC for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, agree as follows:

1. Effective January 1, 2025, Michael L. Maynard shall replace Edward T. McDermott as the City's Integrity Commissioner.
2. All references to Mr. McDermott in the Original Agreement are replaced with Mr. Maynard. All other terms, conditions, covenants, provisos, and stipulations in the Original Agreement remain the same and are hereby confirmed in full force, save and except such modifications only as are necessary to make them applicable to this Amending Agreement.

[Signature Page is on next page.]

IN WITNESS WHEREOF the parties hereto have duly executed this Agreement.

THE CITY OF PORT COLBORNE

Per:

Name: William C. Steele

Title: Mayor

Name: Charlotte Madden

Title: City Clerk

We have the authority to bind the Corporation.

ADR CHAMBERS INC.

Per:



Name: Uri Snir

Title: Director of ADR Services

I have authority to bind the Corporation.