## The Corporation of the Town of Minto By-law Number 2016-61

## to Authorize the Mayor and CAO Clerk to execute an extension to the Retainer Agreement between the Corporation of the Town of Minto and Duncan, Linton LLP

**WHEREAS** Section 9 of the Municipal Act, S.O. 2001, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

**AND WHEREAS** Section 5 (3) of the Municipal Act, S.O. 2001, as amended, provides that municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** the Corporation of the Town of Minto wishes to sign a five year extension to the retainer agreement for the legal services of Duncan, Linton LLP;

AND WHEREAS Duncan, Linton LLP is in the business of providing professional legal opinions;

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

- 1. That the Mayor and C.A.O Clerk be authorized to execute a five year extension to the original Retainer Agreement attached to By-law 2012-38, between The Corporation of the Town of Minto and Duncan, Linton LLP., (formally White. Duncan Linton LLP) subject to the following changes:
  - a) That name "White," is removed from the name of the firm as party to the agreement.
  - b) That reference to "WDL" throughout the agreement is changed to "DL"
  - c) That the following be added to the first WHEREAS

"3. The Parties agree to a five year extension to this agreement commencing on May 13, 2017."

- d) That Part 3 of the agreement is amended as follows:
  i) deleting the words "William H. White Designated Counsel"
  ii) adding the words "- Designated Counsel" after the name "Patrick Kraemer"
  iii) adding the names "Thomas E. Sanderson" and "Jeramie J.A. Gallichan".
- e) That the hourly rate in Schedule B for all lawyers for category 1 work be changed from "\$225 an hour" to "\$235 an hour"

 f) That the following rates for Category Two work be added to the end of Schedule B: "Years of Experience of Lawyer Performing Services
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2. That this By-law shall come into force and effect on the date of its passing thereof.

Read a first, second, third time and passed in open Council this 19<sup>th</sup> day of July, 2016.

George A. Bridge, Mayor

Bill White C.A.O. Clerk