Reference: n/a

THE CORPORATION OF HALDIMAND COUNTY

By-law Number /23

Being a by-law to appoint Cathy Case as the Chief Administrative Officer

WHEREAS Section 229 of the *Municipal Act*, 2001, c. 25, as amended, provides that a municipality may appoint a chief administrative officer who shall be responsible for exercising general control and management of the affairs of the municipality for the purpose of ensuring the efficient and effective operation of the municipality and for performing such other duties as are assigned by the municipality;

AND WHEREAS the Council of the Corporation of Haldimand County deems it expedient to appoint Cathy Case as the Chief Administrative Officer,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

- 1. **THAT** Cathy Case is hereby appointed Chief Administrative Officer (CAO) for the Corporation of Haldimand County, effective October 1, 2023, in accordance with the terms and conditions as set out in the employment agreement executed on September 25, 2023.
- 2. **THAT** the term of such appointment shall be for the duration in which the individual is employed by Haldimand County in this capacity or until such time as the by-law is repealed.
- 3. **THAT** the CAO is authorized to designate a General Manager to act in her place during any absences.
- 4. **AND THAT** this by-law takes force and effect on October 1, 2023.

READ a first and second time this 25th day of September, 2023.

READ a third time and finally passed this 25th day of September, 2023.

| MAYOR |
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| CLERK |