

**CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF GROSSE ILE**

**BYLAW 2019-006
REGARDING THE DELEGATION OF POWER TO FORM A SELECTION
COMMITTEE**

WHEREAS article 936.0.13 of the Municipal Code obliges the council to delegate, by means of a municipal bylaw, an official or employee the power to form a selection committee;

WHEREAS a notice of motion was given at the regular sitting of council held on May 13, 2019 and the draft bylaw was also presented at this same sitting;

WHEREAS a copy of this bylaw was given to each member of council at least seventy-two (72) hours prior to the present sitting;

WHEREAS the members of council declare having read this bylaw;

WHEREAS during the course of the sitting, the Director General, mentions the content and scope of the bylaw;

THEREFORE

It is moved by Nancy Clark

Seconded by Steve Clarke

And unanimously approved by the Councillors present

THAT Bylaw 2019-006 Regarding the Delegation of Power to Form a Selection Committee be hereby adopted. The following is ordered and decreed by the said bylaw.

ARTICLE 1: The preamble of this present bylaw is an integral part thereof.

ARTICLE 2: The municipal council delegates the Director-General/Secretary-Treasurer (or in her absence the Administrative Assistant) the power to form a selection committee and to designate the members (including the substitutes) for the awarding of contracts under the provisions of Title XXI of the Municipal Code or of a bylaw adopted in virtue of article 938.0.1 of the said code.

ARTICLE 3: The Director-General must respect the following principles in the appointment of the selection committee members:

1. a committee must be composed of at least three members;
2. the members cannot be members of council;
3. the members must be impartial and not have any direct or indirect interest in the call for tenders;
4. at least one member should have a good knowledge of the subject covered in the call for tenders;
5. in the case where the director general/secretary-treasurer is absent or not able to attend the evaluation meeting of the selection committee, he/she can appoint a replacement, as secretary, to lead and chair this meeting;

ARTICLE 4: This bylaw repeals and replaces all former bylaws of the same nature adopted by the Municipality of Grosse Ile.

ARTICLE 5: This bylaw comes into force according to the law.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director General

NOTICE OF MOTION: May 13, 2019
ADOPTION: June 10, 2019
PUBLICATION: June 18, 2019