TO: Chair and Members  
Audit, Finance and Administration Committee  
WARD(S) AFFECTED: CITY WIDE  

COMMITTEE DATE: May 18, 2011  

SUBJECT/REPORT NO:  
By-Law For The Appointment of Deputy Treasurers (FCS11045) (City Wide)  

SUBMITTED BY:  
Antonio D. Tollis  
Treasurer,  
Corporate Services Department  

PREPARED BY:  
Tony Tollis (905) 546-2424 Ext. 4549  

SIGNATURE:  

RECOMMENDATION  
That By-Law # 05-261, being a By-law to Provide for the Appointment of Deputy Treasurers, passed and enacted by City Council on September 14, 2005, be repealed and replaced with the By-Law (attached as Appendix A to Report FCS11045), being a By-law to Provide for the Appointment of Deputy Treasurers.  

EXECUTIVE SUMMARY  
On September 14, 2005 Council passed a By-Law, which is still in force today, to appoint a Deputy Treasurer as required by Legislation. Many changes have occurred in the staffing and make-up of the Finance section since then. As a result, the By-Law is now outdated as the names and title have changed.  

The purpose of the By-Law is to provide for the continuance of the normal operations of the Finance area and the Statutory Duties of the Treasurer during his/her absence.  

The attached By-Law empowers the Treasurer or, in his/her absence, the General Manager of Finance and Corporate Services, to designate any one of the three existing
Finance Directors in the Corporate Services Department as the Deputy Treasurer, if required.

<table>
<thead>
<tr>
<th>FINANCIAL / STAFFING / LEGAL IMPLICATIONS (for Recommendation(s) only)</th>
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<tbody>
<tr>
<td>Financial: N/A</td>
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<td>Staffing: N/A</td>
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<td>Legal: N/A</td>
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<th>HISTORICAL BACKGROUND (Chronology of events)</th>
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The Municipal Act requires that a By-Law be passed authorizing the appointment of a Deputy Treasurer. As a result of staff changes in the Finance area, the existing By-Law is now outdated.

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<th>POLICY IMPLICATIONS</th>
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<td>N/A</td>
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<tr>
<th>RELEVANT CONSULTATION</th>
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Legal Services

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<tr>
<th>ANALYSIS / RATIONALE FOR RECOMMENDATION</th>
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(include Performance Measurement/Benchmarking Data, if applicable)

N/A

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<tr>
<th>ALTERNATIVES FOR CONSIDERATION</th>
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(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

N/A
CORPORATE STRATEGIC PLAN  (Linkage to Desired End Results)


**Skilled, Innovative & Respectful Organization**
- A culture of excellence
- A skilled, adaptive and diverse workforce, i.e. more flexible staff
- More innovation, greater teamwork, better client focus
- An enabling work environment - respectful culture, well-being and safety, effective communication
- Opportunity for employee input in management decision making
- Council and SMT are recognized for their leadership and integrity

**Financial Sustainability**
- Financially Sustainable City by 2020
- Effective and sustainable Growth Management
- Delivery of municipal services and management capital assets/liabilities in a sustainable, innovative and cost effective manner

**Intergovernmental Relationships**
- N/A

**Growing Our Economy**
- N/A

**Social Development**
- N/A

**Environmental Stewardship**
- N/A

**Healthy Community**
- N/A

Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.
Values: Honesty, Accountability, Innovation, Leadership, Respect, Excellence, Teamwork
APPENDICES / SCHEDULES

Appendix A to Report FCS11-045: By-law to Provide for the Appointment of Deputy Treasurers
Authority:

CITY OF HAMILTON

BY-LAW NO. 11-

Being a By-law To Provide for the Appointment of Deputy Treasurers

WHEREAS Council deems it necessary to enact a by-law to provide for deputy treasurers, who in the absence of treasurer would carry out the duties of the treasurer;

AND WHEREAS subsection 286(2) of the Municipal Act, S. O. 2001, c. 25 as amended provides for by-laws to appoint deputy treasurers to have all the powers and duties of treasurer under that or any other act;

NOW, THEREFORE, the Council of the City of Hamilton enacts as follows:

1. THAT subject to section 2 below, the following persons are all appointed as Deputy Treasurer, who during the absence or illness of the Treasurer shall have all the duties and powers of Treasurer, namely: Larry Friday, Director of Taxation, Richard P. Male, Director of Financial Services, and Michael Zegarac, Director, Financial Planning and Policy.

2. THAT the Acting Treasurer, from the appointees in section 1 above, shall be selected by the Treasurer or, in the Treasurer's absence, by the General Manager of Financing and Corporate Services, and the Acting Treasurer shall carry out the duties and exercise the powers of Treasurer until return of the Treasurer to duty or until such other selection is made.

3. THAT By-law No. 05-261 enacted by City Council September 14, 2005, is hereby repealed.

4. THAT this by-law come into force and effect upon the date of enactment.

PASSED this ______ day of __________________, A.D. 2011.

R. Bratina
Mayor

R. Caterini
City Clerk