RESOLUTION

WHEREAS Bill 68, *Modernizing Ontario's Municipal Legislation Act, 2017* ("Bill") was introduced in the Provincial legislature for first reading on November 16, 2016;

WHEREAS the Bill proposes to amend various pieces of legislation including the *Municipal Act, 2001*, the *Municipal Conflict of Interest Act* and the *Municipal Elections Act*;

WHEREAS the Bill has been referred to the Provincial Standing Committee on Social Policy and AMO has made submissions to the Committee in a paper dated April 4, 2017 ("AMO Submission");

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Burlington adopts and supports the AMO Submission;

AND FURTHER that this resolution be circulated to the Clerk of the Standing Committee on Social Policy.