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CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

Report Number: CAO 304/2023

Approved: Wednesday, November 15, 2023

THAT the Executive Director of Transit Windsor **BE AUTHORIZED** to execute and deliver the 'Notice to Terminate Agreement with OMERS' with respect to the Contributory Pension Plan for Employees of Transit Windsor subject to legal review by the City Solicitor, technical review by the Executive Director of Transit Windsor and financial review by the CFO/City Treasurer or designates; and further,

THAT the Executive Director of Transit Windsor **BE AUTHORIZED** to take any additional action that may be required to effect the termination of the Transit Windsor frozen Contributory Pension Plan including the signing of any required documentation/agreement(s), satisfactory in legal form to the City Solicitor, in technical content to the Executive Director of Transit Windsor and financial content to the CFO/City Treasurer, or designates.

Report Number: CAO 304/2023
Clerk's File: AFB/14256

Anna Ciacelli

Deputy City Clerk / Supervisor of Council Services
November 16, 2023

Department Distribution