

The Corporation of the Township of Ignace
Regular Meeting of Council
Monday, January 13, 2020 at 6:00 pm
Ignace Public Library, Council Chambers

AGENDA

1. Call to Order

2. Agenda

- a) Additions and/or Amendments to Agenda
- b) Confirmation of Agenda

THAT the Agenda for the Regular Meeting of Council this 13th day of January, 2020, be approved, as presented.

3. Declarations of Pecuniary Interest and the General Nature Thereof

4. Adoption of Minutes

- a) Motion to Adopt the Minutes of the following Council Meetings:
 - Regular Meeting of Council: December 16, 2019

THAT Council does hereby approve the Minutes of the Regular Meeting of Council dated December 16, 2019, as presented.

5. Correspondence

- a) Ministry of Children, Community and Social Services: Ontario's Poverty Reduction Strategy, December 16, 2019
- b) City of Dryden, Downloading Service Board Costs to Municipalities, December 19, 2019
- c) Resolute, Combinatin of Resolute Growth Canada Inc. ("Growth Canada") and Resolute FP Canada Inc. ("RFP Canada"), January 1, 2020

6. Resolutions from the Committee of the Whole

7. Notices of Motion

8. Motion to Convene Into Closed Session

THAT Council convenes into the Closed Session of this Regular Meeting of Council this 13th day of January, 2020, chaired by Mayor Cunningham, at _____.

Closed Session Matters

- i. Personal matters about an identifiable individual, including municipal or local board employees per *Municipal Act, 2001*, as amended, Sec. 239 (2)(b):
 - Human Resource Updates

9. Reconvene Into Regular Meeting

THAT Council reconvenes into the Regular Meeting of Council this 13th day of January, 2020, chaired by Mayor Cunningham, at _____.

10. Report from Closed

11. By-Laws

- a) By-Law No. 01/2020: CIBC Borrowing By-Law

THAT By-Law #01/2020, Being A By-Law Respecting The Borrowing Of Money To Meet Current Expenditures For The Corporation Of The Township Of Ignace be read a First, Second, and Third Time, and Passed.

- b) By-Law No. 02/2020: CIBC Borrowing By-Law

THAT By-Law #02/2020, Being A By-Law Authorizing the Entering Into an Amending Agreement With Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the provision of funding under the New Building Fund - Small Communities Fund be read a First, Second, and Third Time, and Passed.

c) By-Law No. 03/2020: Lakefront Development Scoping Study:
Urban Systems Ltd.

THAT By-Law #03/2020, Being A By-Law Authorizing The Entering Into An Agreement With Urban Systems Ltd., An Inter-Disciplinary Consulting Firm, For The Completion Of The Township's Lakefront Development Scoping Study be read a First, Second, and Third Time, and Passed.

12. Confirmatory By-Law

By-Law #04/2020 - Confirm The Proceedings Of The Council Of The Corporation Of The Township Of Ignace

THAT By-Law #04/2020, Being A By-Law To Confirm The Proceedings Of The Council Of The Corporation Of The Township Of Ignace (January 13, 2020, Regular Meeting of Council) be read a First, Second, and Third Time, and Passed.

13. Adjournment

THAT the Regular Meeting of Council this 13th day of January, 2020, be adjourned at _____.

**The Corporation of the Township of Ignace
Minutes of the Regular Meeting of Council
Monday, December 16, 2019, at 6:00 pm
Ignace Public Library, Council Chambers**

COUNCIL **Councillor Shaun Defeo
Councillor Debbie Hart
Councillor Greg Waldock
Councillor Penny Lucas
Mayor Donald Cunningham**

STAFF **Marshalina Reader, CAO/Clerk
Charles Tarrant, CBO/MLEO/OS
Jason Felix, EDM**

REGRETS **Sackeria Jackson-Hinds, Treasurer**

- 1. Call to Order**
Mayor Cunningham called the meeting to order at 7:40 pm.

- 2. Agenda**
 - a) Additions and/or Amendments to Agenda

 - b) Confirmation of Agenda

Motion#357/2019

Moved by: Cllr. Defeo

Seconded by: Cllr. Hart

THAT the Agenda for the Regular Meeting of Council this 16th day of December 2019, be approved, as presented.

Carried

- 3. Declarations of Pecuniary Interest and the General Nature Thereof**
None

4. Adoption of Minutes

a) Motion to Adopt the Minutes of the following Council Meetings:

- Regular Meeting of Council: November 25, 2019

Motion#358/2019

Moved by: Cllr. Hart

Seconded by: Cllr. Defeo

THAT Council does hereby approve the Minutes of the Regular Meeting of Council dated November 25, 2019, as presented.

Carried

5. Correspondence - Information

None

6. Resolutions from the Committee of the Whole

Motion#359/2019

Moved by: Cllr. Hart

Seconded by: Cllr. Waldock

THAT Council authorizes the closing of the Municipal Office from December 23, 2019, to and including December 27, 2019, as recommended by the Committee of the Whole.

Carried

Motion#360/2019

Moved by: Cllr. Waldock

Seconded by: Cllr. Defeo

WHEREAS the *Safer Ontario Act, 2018*, requires that Ontario's single-tier and regional municipalities develop a Community Safety and Well-Being Plan to be adopted by Council before January 1, 2021, and thereafter provided to the Ministry of the Solicitor General; and

WHEREAS Council of the Corporation of the Township of Ignace is committed to achieving the outcomes required to ensure that Ignace is a healthy and vibrant community, where everyone feels safe, has a sense of belonging, opportunities to participate, and where individuals and families are able to meet their needs for education, health care, food, housing, income, and social and cultural expression; and

WHEREAS Council acknowledges the significant value and key benefits in creating credible partnerships with the municipalities of Dryden, and Machin, and the communities of Wabigoon Lake Ojibway Nation and Eagle Lake First Nation toward the development of a Community Safety and Well-Being Plan; and

WHEREAS Council recognizes that through Community Safety and Well-Being planning, the Township of Ignace and our neighbouring communities and municipalities shall enhance how we collaborate with community and regional partners, strengthen relationships and how we collectively coordinate services thereby improving our ability to respond to key issues related to safety and well-being, and build on the many successful efforts that contribute to a strong sense of safety and well-being in our community; and

WHEREAS municipalities are required to engage with the public and achieve multi-sectoral collaboration to develop the plan, and are further required to consider data from multiple sources across the broad range of issues and factors thereby ensuring an integrated approach to identifying and addressing local priorities; and

WHEREAS the *Safer Ontario Act, 2018*, certainly prescribes the mandatory development of a Community Safety and Well-Being Plan for all of Ontario's single-tier and regional municipalities, however, the resources required to manage and oversee such an important undertaking which shall necessitate significant time and human resource capital investments for appropriate, meticulous coordination and accomplishment thereof, has not been forthcoming; now therefore be it

RESOLVED THAT Council of the Corporation of the Township of Ignace does hereby respectfully request that the Kenora District Services Board considers the probability of a financial commitment specific to the recruitment and selection of a Community Safety and Well-Being District Coordinator, thereby investing in this promising opportunity to achieve the seven critical success factors required for Community Safety and Well-Being planning as identified by the Province of Ontario.

Carried

Motion#361/2019

Moved by: Cllr. Waldock

Seconded by: Cllr. Lucas

THAT Council does hereby approve full payment of the Land Tourist Organization Membership Fee, in the amount of \$650.00 plus HST, and the Annual Per Capita Marketing Contribution fee at a rate of 0.27 cents per capita, for a total of \$324.54, as submitted by Sunset Country, and as recommended by the Committee of the Whole.

Carried

Motion#362/2019

Moved by: Cllr. Hart

Seconded by: Cllr. Waldock

THAT Council does hereby approve the attendance of the following persons at KDMA 2020, at a cost of registration in the amount of \$100.00 per person, in addition to costs related to travel, accommodation, per diem and other relevant expenses, as recommended by the Committee of the Whole:

Mayor Cunningham, Councillor Hart, Councillor Lucas, Councillor Waldock and Marshalina Reader

Carried

Motion#363/2019

Moved by: Cllr. Defeo

Seconded by: Cllr. Waldock

THAT Council does hereby approve the attendance of the following persons at ROMA 2020, at a cost of registration in the amount of \$700.00 per person, in addition to costs related to travel, accommodation, per diem and other relevant expenses, as recommended by the Committee of the Whole:

Mayor Cunningham, Councillor Hart and Marshalina Reader

Carried

Motion#364/2019

Moved by: Cllr. Defeo

Seconded by: Cllr. Waldock

THAT Council does hereby adopt the Waste Management Strategy as presented by GHD this 16th day of December, 2019, and as recommended by the Committee of the Whole.

Carried

Motion#365/2019

Moved by: Cllr. Hart

Seconded by: Cllr. Defeo

THAT Council does hereby receive the 2019 Third Quarter Report as submitted by Detachment Commander Staff Sergeant Chwastyk this 16th day of December, 2019, and as recommended by the Committee of the Whole.

Carried

7. Notices of Motion

None

8. By-Laws

a) By-Law No. No. 61/2019: CIBC Borrowing By-Law

Motion#366/2019

Moved by: Cllr. Hart

Seconded by: Cllr. Waldock

THAT By-Law #61/2019, Being A By-Law Respecting The Borrowing Of Money To Meet Current Expenditures For The Corporation Of The Township Of Ignace be read a First, Second, and Third Time, and Passed.

Carried

b) By-Law No. 62/2019: LOC Alterna Borrowing By-Law

Motion#367/2019

Moved by: Cllr. Waldock

Seconded by: Cllr. Lucas

THAT By-Law #62/2019, Being A By-Law Respecting The Borrowing Of Money To Meet Current Expenditures For The Corporation Of The Township Of Ignace be read a First, Second, and Third Time, and Passed.

Carried

9. Confirmatory By-Law

Motion#368/2019

Moved by: Cllr. Waldock

Seconded by: Cllr. Defeo

THAT By-Law #63/2019, Being A By-Law To Confirm The Proceedings Of The Council Of The Corporation Of The Township Of Ignace (December 16, 2019, Regular Meeting of Council) be read a First, Second, and Third Time, and Passed.

Carried

10. Adjournment

Motion#369/2019

Moved by: Cllr. Hart

Seconded by: Cllr. Defeo

THAT the Regular Meeting of Council this 16th day of December 2019, be adjourned at 7:50 pm.

Carried

Donald Cunningham, Mayor

Marshalina Reader, CAO/Clerk

**Ministry of Children,
Community and Social
Services**

Minister's Office

438 University Avenue
7th Floor
Toronto, Ontario
M7A 1N3

Tel.: (416) 325-5225

Fax: (416) 325-5240

**Ministère des Services à
l'enfance et des Services
sociaux et communautaires**

Bureau du Ministre

438, avenue University
7^e étage
Toronto, Ontario
M7A 1N3

Tél. : (416) 325-5225

Télééc. : (416) 325-5240



127-2019-9359

December 16, 2019

Dear Municipal Partner:

I am writing to let you know that the Ministry of Children, Community and Social Services, in collaboration with other ministries across government, is currently assessing Ontario's Poverty Reduction Strategy and is launching consultations to inform the development of a new five-year strategy, in accordance with the Poverty Reduction Act, 2009.

Our government believes that the people of Ontario are the province's greatest asset, and when they succeed, our economy and province succeed. However, we know that one in seven Ontario residents live in poverty.

Empowering people and supporting them during challenging times is a priority for our government. We also know that we cannot do this work alone. We are committed to listening and working with individuals, communities, organizations, businesses, Indigenous partners and all levels of government. It is our shared responsibility to create the conditions for success. To do so, we need organizations across the province to share their ideas and feedback about how we can work together to tackle poverty.

Our goal is to drive progress and identify solutions to reduce poverty. To inform our new Poverty Reduction Strategy, we will be asking Ontario residents how we can encourage job creation and connect people to employment opportunities; provide people with the right supports and services; and lower the cost of living and make life more affordable.

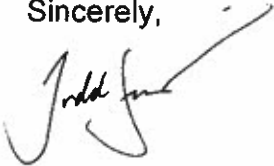
An online survey will be posted in January 2020 for a period of approximately 60 days. I hope that you will respond to the survey and encourage members of your community, including those who have experience living in poverty, to participate. We will share more information about the survey in the new year.

.../cont'd

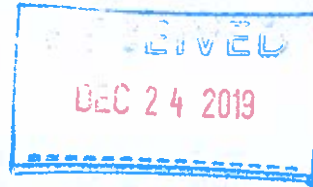
We are also accepting written submissions and any recommendations for the next strategy as well as feedback on the previous 2014–19 Poverty Reduction Strategy, by e-mail at prso@ontario.ca or by mail at Poverty Reduction Strategy, 3rd Floor, 315 Front Street West, Toronto ON, M7A 0B8. If there are any questions on how identifying information included with a submission will be used, please contact: Manager, Strategic Policy Unit, MCCSS by e-mail at prso@ontario.ca or by telephone at (647) 308-9963.

I look forward to hearing from you.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd Smith", with a long, sweeping horizontal stroke extending to the right.

Todd Smith
Minister



Administration Department
City of Dryden
30 Van Horne Avenue
Dryden, ON P8N 2A7

December 19, 2019

Northwestern Health Unit
210 First Street North
Kenora, ON P9N 2K4
Attention: Ms. M. Herbacz

Re: Downloading Service Board Costs to Municipalities

Dear Ms. Herbacz,

This letter is to confirm that the enclosed resolution was adopted by the Council of the City of Dryden at the December 16, 2019 meeting of Council.

Yours truly,

Allyson Euler
Acting Clerk

Encl.

cc. NWHU municipalities



DRYDEN

www.dryden.ca | (807) 223-2225

Resolution Background:

The Province has announced funding reductions for health units that will take effect in 2020. There is some concern that to make up the shortfall, social service agencies may engage in an annual process of making up a funding shortfall, due to any Provincially mandated reductions to their programs, by raising levies to municipalities (and ultimately to the local taxpayers) each year as opposed to reducing costs within their organizations.

The City of Dryden, similar to other municipalities, continues to struggle to provide a balanced budget while minimizing increases to our taxpayers and maintaining municipal service levels wherever possible. The City simply cannot continue to absorb increased costs related to funding cuts by the Province to the Northwestern Health Unit without significant impacts on either municipal taxpayers or service levels, or possibly both.

It is recommended that Dryden City Council request the Northwestern Health Unit find savings within its internal operations per the Provincial government's direction, in an effort to ensure that funding shortfalls due to reduced Provincial government funding do not result in municipalities being asked to make up the shortfall.

THE CORPORATION OF THE CITY OF DRYDEN

MOVED BY: NORM BUSH

DATE: 16 Dec 2019

SECONDED BY: 

RESOLUTION NO.: 21

WHEREAS the Province of Ontario has announced changes in its funding formulas for all Ontario Ministries, affecting Health Units; and

WHEREAS the Northwestern Health Unit (NWHU) is funded through a formula system by the municipalities and the Province within its service areas; and

WHEREAS the full impacts of how Provincial funding reductions may impact local public Health Units are not yet known; and

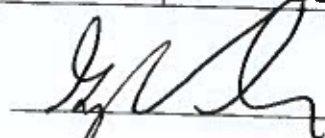
WHEREAS Council of The Corporation of The City of Dryden wishes to ensure that Provincial funding reductions to the NWHU does not result in a further downloading of costs to municipalities (ie. local taxpayers) to offset Provincial funding reductions;

NOW THEREFORE BE IT RESOLVED THAT the City of Dryden hereby requests the Board of the Northwestern Health Unit conduct a review of its own internal operations to determine where yearly offsetting savings can be achieved to ensure the funding reductions from the Province are not made up by simply increasing the levy to local taxpayers of the various municipalities within its service areas. The Provincial government has demanded a 4% decrease in internal costs for all ministries. Funding reductions by the Province must be offset by cost reductions and efficiency improvements within this organization; and,

FURTHER THAT copies of this resolution be forwarded to the Northwestern Health Unit and the municipalities within its service areas.

RECORDED VOTE			DECLARATION UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT	
			Councillors who have declared an interest, abstained from discussion and did not vote on this question.	
Council	Yes	No		
Councillor N. Bush				
Councillor J. Carlucci				
Councillor M. MacKinnon				
Councillor S. MacKinnon				
Councillor D. McKay				
Councillor M. Price				
Mayor G. Wilson				
			Disposition of Resolution (Check One)	
TOTALS			Carried	Defeated

MAYOR:





111 Robert-Bourassa Blvd., Suite 5000
Montreal, Quebec, H3C 2M1 Canada
T 514-875-2160 resolutefp.com

January 1, 2020

Dear Supplier:

Re: Combination of Resolute Growth Canada Inc. ("Growth Canada") and Resolute FP Canada Inc. ("RFP Canada")

This is to inform you that, effective January 1, 2020, Growth Canada and RFP Canada, which were both wholly-owned subsidiaries of Resolute Forest Products, amalgamated together, with the resulting corporation using the name "Resolute FP Canada Inc."

As a result of this amalgamation, the Atikokan and Ignace sawmills as well as the Thunder Bay sawmill and wood pellet plant, located in Ontario, that were operated by Growth Canada (the "Facilities") are now owned and operated by Resolute FP Canada Inc. Resolute FP Canada Inc. will continue to operate the Facilities in the same manner in which they were previously operated, along with all of RFP Canada's Canadian pulp and paper mills, wood products facilities and woodlands operations, among others. It has also assumed all of the rights and liabilities of Growth Canada and RFP Canada.

Further, starting on January 1, 2020, Resolute FP Canada Inc. will issue all purchase orders for services rendered or goods delivered by your organization in relation to the Facilities as well as all of its other operations in Ontario and Quebec. (Those purchase orders will include appropriate instructions requiring your organization to issue invoices to Resolute FP Canada Inc.)

With respect to invoices to be submitted on and after January 1, 2020 for purchase orders that were issued by Growth Canada before that date, we would ask that you please invoice Resolute FP Canada Inc. in order to ensure their proper processing. Such invoices should be sent to: 156 Darrel Avenue, Thunder Bay, Ontario, P7J 1L7 or emailed to ontsawap@resolutefp.com.

Should you have any questions or require further information, please do not hesitate to contact us at 807-624-9400. Thank you for your cooperation.

Yours truly,

RESOLUTE FP CANADA INC.

A handwritten signature in black ink, appearing to read 'Martin Sénéchal', written over a horizontal line.

Martin Sénéchal
Vice President, Procurement,
Resolute Forest Products

**THE CORPORATION OF THE TOWNSHIP OF IGNACE
BY-LAW NO. 01/2020**

Being A By-Law Respecting The Borrowing Of Money To Meet Current Expenditures

WHEREAS In accordance with Section 407 (1) of the Ontario Municipal Act S.O. 2001, c.25 (the "Act"), the Council of the Township of Ignace considers it necessary to borrow the amount of \$50,000.00 to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year; and

WHEREAS Pursuant to subsection 407(2) of the Act, the total amount borrowed pursuant to this By-Law together with the total of any similar borrowings is not to exceed the limits set forth in that subsection or other relevant sections of the Act and if so required under subsection 407(2), the Township of Ignace shall have obtained the approval of the Ontario Municipal Board; now therefore be it

RESOLVED THAT the Council of the Corporation of the Township of Ignace enacts as follows:

1. The Mayor and the CAO/Clerk are authorized on behalf of the municipality to borrow from time to time from Canadian Imperial Bank of Commerce, a sum or sums not exceeding in the aggregate \$50,000.00 to meet, until taxes are collected, the current expenditures of the Township of Ignace for the year pursuant to subsection 407(1) of the Act, and to execute any documents that are required in connection with the borrowing of the above sum, plus interest, at a rate to be agreed upon from time to time with CIBC, in addition to any reasonable charges of CIBC associated with this borrowing.
2. All sums borrowed pursuant to this by-law, as well as all other sums borrowed pursuant to the Act in this year and in previous years from CIBC for any purpose will, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years as and when this revenue is received.
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received on account in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for this purpose.

4. The Treasurer is authorized to furnish the Canadian Imperial Bank of Commerce a statement showing the nature and amount of the estimated revenues of the Municipality not yet collected and also showing the total of any amounts borrowed that have not been repaid.
5. That this By-law shall rescind By-Law #04/2019 and shall come into force and take effect upon the third and final reading thereof.

READ A FIRST AND SECOND TIME THIS 13TH DAY OF JANUARY, 2020.

READ A THIRD TIME AND PASSED THIS 13TH DAY OF JANUARY, 2020.

Donald Cunningham, Mayor

Marshalina Reader, CAO/Clerk

**THE CORPORATION OF THE TOWNSHIP OF IGNACE
BY-LAW NO. 02/2020**

Being A By-Law Authorizing the Entering Into an Amending Agreement With Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the provision of funding under the New Building Fund - Small Communities Fund

WHEREAS Section 9 of the *Municipal Act, 2001*, as amended, grants municipalities the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act; and

WHEREAS Signing agreements is considered to be a natural person capacity, right, power or privilege; and

WHEREAS The Council of the Corporation of the Township of Ignace deems it advisable and expedient to execute an Amending Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the provision of funding under the New Building Fund - Small Communities Fund; now therefore be it

RESOLVED THAT the Council of the Corporation of the Township of Ignace enacts as follows:

1. **THAT** the Mayor and CAO/Clerk are hereby authorized to execute the above-noted Funding Amending Agreement between the Corporation of the Township of Ignace and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the provision of funding under the New Building Fund - Small Communities Fund.
2. **THAT** the Amending Agreement is attached as Schedule "A" to this By-Law.
3. **THAT** the Mayor and CAO/Clerk's authority and direction to execute the above-noted Amending Agreement extends to any additional renewal agreements or administrative amendments.
4. **THAT** this By-Law shall come into force and take effect upon the third and final reading thereof.
5. **THAT** this By-law shall Amend By-Law #09/2017 and shall come into force and take effect upon the third and final reading thereof.

READ A FIRST AND SECOND TIME THIS 13TH DAY OF JANUARY, 2020.

READ A THIRD TIME AND PASSED THIS 13TH DAY OF JANUARY, 2020.

Donald Cunningham, Mayor

Marshalina Reader, CAO/Clerk

DRAFT

This Amendment is effective as of the date of the Province's signature.

AMENDING AGREEMENT #1

BETWEEN:

DRAFT

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Agriculture, Food and Rural Affairs**

(the "Province")

AND

**THE CORPORATION OF THE TOWNSHIP OF IGNACE
(the "Recipient")**

I. BACKGROUND

The Province and the Recipient (the "**Parties**") entered into an agreement (the "**Agreement**") with an Effective Date of February 26, 2017 under the New Building Canada Fund – Small Communities Fund;

The Parties wish to amend the Agreement;

Part V of the Agreement allows the Parties to make amendments to the Agreement, provided such amendments are in writing agreed upon and signed by the Parties;

II. CONSIDERATION

In consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the Parties agree to amend the Agreement under this amending agreement (the "**Amendment**") as follows:

- 1. Revocation And Replacement Of Clause B.1.4 Project Completion Date of Schedule "B" Of The Agreement.** Clause B.1.4 Project Completion Date of Schedule "B" of the Agreement is revoked and replaced with the following:

B.1.4 Project Completion Date. The Project Completion Date June 30, 2020.

- 2. Referential Incorporation Of Certain Provisions Of Agreement Into Amendment.** Sections 1.1, 1.2, 1.4, 2.1 and 2.2 as well as Articles 19 to 23, 25 and 30 of Schedule "A" of the Agreement are referentially incorporated into this Amendment with any and all necessary modifications to make them applicable to this Amendment.

- 3. Defined Terms.** Any capitalized term used in this Amendment but not defined herein shall have the same meaning given to it in the Agreement.

DRAFT

III. THE AGREEMENT

The Parties acknowledge that the Agreement continues as a valid and binding agreement, subject only to this Amendment and that all other terms and conditions of the Agreement apply.

IV. COUNTERPARTS

This Amendment may be signed in any number of counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

V. ACKNOWLEDGEMENT

The Recipient:

- (a) Acknowledges that it has read and understands the provisions contained in the entire Amendment; and
- (b) Agrees to be bound by the terms and conditions in the entire Amendment.

IN WITNESS WHEREOF the Parties have respectfully signed this Amendment as of the dates indicated below:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Agriculture, Food and Rural Affairs

Name: Randy Jackiw
Title: Assistant Deputy Minister

Date

I have the authority to bind the Province pursuant to delegated authority.

THE CORPORATION OF THE TOWNSHIP OF IGNACE

Signature: _____
Name: _____
Title: _____
Date: _____

AFFIX
CORPORATE
SEAL

Signature: _____
Name: _____
Title: _____
Date: _____

I/We have the authority to bind the Recipient.

THE CORPORATION OF THE TOWNSHIP OF IGNACE
By-Law No. 03/2020

Being A By-Law Authorizing The Entering Into An Agreement With Urban Systems Ltd., An Inter-Disciplinary Consulting Firm, For The Completion Of The Township's Lakefront Development Scoping Study

- Whereas** Section 9 of the *Municipal, Act 2001*, as amended, grants municipalities the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act; and
- Whereas** Signing agreements is considered to be a natural person capacity, right, power or privilege; and
- Whereas** Council for the Corporation of the Township of Ignace deems it advisable and expedient to execute an Agreement with Urban Systems Ltd. for the completion of the Township's Lakefront Development Scoping Study; now therefore be it

RESOLVED, THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF IGNACE ENACTS AS FOLLOWS:

1. **THAT** the Mayor and the CAO/Clerk are hereby authorized to execute an agreement between the Corporation of the Township of Ignace and Urban Systems Ltd. for the purpose of achieving the identified economic development initiatives of the Lakefront Development Scoping Study; and
2. **THAT** the Agreement be attached as Schedule "A" to this By-Law; and
3. **THAT** the Mayor and CAO/Clerk's authority and direction to execute the above-noted Agreement extends to any renewal agreements or administrative amendments; and
4. **THAT** this By-Law shall come into force and take effect upon the third and final reading thereof.

READ A FIRST AND SECOND TIME THIS 13TH DAY OF JANUARY, 2020.

READ A THIRD TIME AND PASSED THIS 13TH DAY OF JANUARY, 2020.

Donald Cunningham, Mayor

Marshalina Reader, CAO/Clerk