The Corporation of the City of Port Colborne

By-law No.

Being a By-law to Authorize Entering into an Amending Agreement with His Majesty the King in Right of Canada, represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario, for the Canada Community Revitalization Fund

Whereas at its meeting of March 28, 2023, the Council of The Corporation of the City of Port Colborne (Council) approved the recommendations of Office of the Chief Administrative Officer Report 2023-53, Subject: Canada Community Revitalization Fund – Amending Agreement; and

Whereas Council is desirous of entering into an amending agreement with His Majesty the King in Right of Canada, represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario, for the purposes of a future multi-purpose facility at 11 King Street, Port Colborne; and

Whereas the *Municipal Act*, 2001 S.O. 2001, c.25, as amended, confers broad authority on municipalities to enter into such agreements;

Now therefore the Council of The Corporation of the City of Port Colborne enacts as follows:

- 1. That The Corporation of the City of Port Colborne enters into an amending agreement with His Majesty the King in Right of Canada, represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario, for the purposes of a future multi-purpose facility at 11 King Street, Port Colborne.
- 2. That the Mayor and Acting City Clerk be and they are hereby authorized and directed to sign the said agreement, attached hereto as Schedule "A", together with any documents necessary to complete the conditions of the said agreement, and the Acting City Clerk is hereby authorized to affix the Corporate Seal thereto.

Enacted and passed this 28th day of March, 2023.

William C. Steele Mayor

Charlotte Madden Acting City Clerk