

THE REGIONAL MUNICIPALITY OF NIAGARA

BY-LAW NO. < >

A BY-LAW TO AUTHORIZE THE EXECUTION OF AMENDING
FUNDING AGREEMENTS WITH HER MAJESTY THE QUEEN IN
THE RIGHT OF THE PROVINCE OF ONTARIO AND HER
MAJESTY THE QUEEN IN RIGHT OF CANADA RELATED TO THE
NEW NIAGARA-ON-THE-LAKE WASTEWATER TREATMENT
PLANT EXPANSION AND RELOCATION PROJECT

WHEREAS, Niagara Region requested Federal/Provincial partnership funding for the New Niagara-on-the-Lake Wastewater Treatment Plant Expansion and Relocation Project ("Project") under the Building Canada Fund (Major Infrastructure Component); and

WHEREAS such funding has been provided in accordance with terms and conditions set out in Agreements entered into with the Federal and Provincial Governments executed by Niagara Region in accordance with By-law No 23-2013; and

WHEREAS it is necessary to enter into amending agreements for purposes of extending the term of the Agreements to reflect the revised completion date of the Project;

NOW THEREFORE the Council of The Regional Municipality of Niagara enacts as follows:

1. That the Regional Clerk and Regional Chair BE AUTHORIZED to execute the Provincial funding amending agreement between The Regional Municipality of Niagara and Her Majesty the Queen in right of the Province of Ontario, in a form satisfactory to the Director of Legal Services and Acting Commissioner of Public Works;
2. That the Regional Clerk and Regional Chair BE AUTHORIZED to execute the Federal funding amending agreement between The Regional Municipality of Niagara and Her Majesty the Queen in right of Canada, in a form satisfactory to the Director of Legal Services and Acting Commissioner of Public Works;
3. A copy of this By-law shall be forwarded to Her Majesty the Queen in right of the Province of Ontario and Her Majesty the Queen in right of Canada.

4. This by-law shall come into force on the day upon which it is passed.

THE REGIONAL MUNICIPALITY OF NIAGARA

James Bradley, Regional Chair

Ann-Marie Norio, Regional Clerk

Passed: