THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

BY-LAW NUMBER 2009-23

BEING a By-Law to authorize the execution of an Agreement between The Corporation of The United Townships of Head, Clara & Maria and Her Majesty The Queen In Right Of Ontario as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs (referred to herein jointly as "Ontario" and as "OMAFRA" in the latter case) in respect to the Infrastructure Stimulus Fund Contribution Agreement.

WHEREAS under the *Municipal Act*, S.O. 2001, c. 25, Section 8, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act;

AND WHEREAS Section 9 of the *Municipal Act*, 2001, provides that Section 8 and 11 shall be interpreted broadly so as to confer broad authority on municipalities to (a) enable municipalities to govern their affairs as they consider appropriate and (b) enhance their ability to respond to municipal issues;

AND WHEREAS Council has previously committed to and budgeted for the required 1/3 municipal contribution for each of the Infrastructure Stimulus Fund projects in its 2009 budget;

AND WHEREAS Council deems it appropriate to enter into this agreement with Ontario under Canada's Economic Plan created to mitigate against the impacts of global economic recession by funding municipalities for expenses for specific infrastructure projects;

NOW THEREFORE the Council of the Corporation of the United Townships of Head, Clara & Maria does hereby enact as follows:

1. **THAT** the Reeve and the Clerk are hereby authorized to execute the Agreement attached hereto and marked as Schedule "A" to this By-law and to affix the Corporate Seal.

2. **THAT** this By-law will come into force and take effect on the date of final passing thereof.

READ a 1st and 2nd time this 18th day of September 2009.

READ a 3rd time short and finally passed this 18th day of September 2009.

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REEVE, TAMMY STEWART

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CLERK, MELINDA REITH