## **BY-LAW NO. 2012-176**

## BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A GOVERNANCE AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO RELATING TO JOINT PROCUREMENT OF A SPECIALIZED TRANSIT BUS

**WHEREAS** the Governance Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, Metrolinx, The Corporation of the City of Barrie, The Corporation of the City of Cornwall, The Regional Municipality of Durham, The Corporation of the City of Elliot Lake, Hagi Community Services for Independence, Kingston Access Services, City of Hamilton, The Corporation of the City of Kenora, Lanark Transportation Association, The Corporation of the City of North Bay, The Corporation of the Town of Oakville, OC Transpo Corporation, The Corporation of the City of St. Thomas, The Corporation of the City of Sarnia, The Corporation of the City of St. Thomas, The Corporation of the City of Welland and The Regional Municipality of York relating to the joint procurement of a specialized transit bus was approved by Resolution No. 2012-413 passed on the 3<sup>rd</sup> day of July, 2012;

## NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

- 1. That The Corporation of the City of North Bay enter into a Governance Agreement dated December 15, 2011 with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, Metrolinx, The Corporation of the City of Barrie, The Corporation of the City of Cornwall, The Regional Municipality of Durham, The Corporation of the City of Elliot Lake, Hagi Community Services for Independence, Kingston Access Services, City of Hamilton, The Corporation of the City of Kenora, Lanark Transportation Association, The Corporation of the Town of Oakville, OC Transpo Corporation, The Corporation of the City of St. Thomas, The Corporation of the City of Sarnia, The Corporation of the City of St. Thomas, The Corporation of the City of Welland and The Regional Municipality of York relating to the joint procurement of a specialized transit bus.
- 2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Governance Agreement between The Corporation of the City of North Bay and Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, Metrolinx, The Corporation of the City of Barrie, The Corporation of the City of Cornwall, The Regional Municipality of Durham, The Corporation of the City of Elliot Lake, Hagi Community Services

for Independence, Kingston Access Services, City of Hamilton, The Corporation of the City of Kenora, Lanark Transportation Association, The Corporation of the Town of Oakville, OC Transpo Corporation, The Corporation of the City of Orillia, The Corporation of the City of Sarnia, The Corporation of the City of St. Thomas, The Corporation of the City of Welland and The Regional Municipality of York and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 16<sup>TH</sup> DAY OF JULY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS  $16^{TH}$  DAY OF JULY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS  $16^{TH}$  DAY OF JULY, 2012.

"original signature on file" MAYOR ALLAN McDONALD "original signature on file" CITY CLERK CATHERINE CONRAD

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