

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2011-144

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 TRANSIT BUSES

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 Brampton, The Corporation of the City of Burlington, The Regional Municipality of Durham, The City of Hamilton, The Corporation of the City of Kingston, London Transit Commission, The Corporation of the Town of Milton, The Corporation of the City of North Bay, The Corporation of the City of Sarnia, St. Catharines Transit Commission, The Corporation of the City of Welland, The Corporation of the City of Windsor and The Regional Municipality of York relating to the joint procurement of Transit Buses was approved by Resolution No. 2011- 418 passed on the 6th day of June, 2011;

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 January 11, 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 Brampton, The Corporation of the City of Burlington, The Regional Municipality of Durham, The City of Hamilton, The Corporation of the City of Kingston, London Transit Commission, The Corporation of the Town of Milton, The Corporation of the City of Sarnia, St. Catharines Transit Commission, The Corporation of the City of Welland, The Corporation of the City of Windsor and The Regional Municipality of York relating to the joint procurement of Transit Buses.
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 Brampton, The Corporation of the City of Burlington, The Regional Municipality of Durham, The City of Hamilton, The Corporation of the City of Kingston, London Transit Commission, The Corporation of the Town of Milton, The Corporation of the City of Sarnia, St. Catharines Transit Commission, The Corporation of the City of Welland, The Corporation of the City of Windsor and The Regional Municipality of York and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 6TH DAY OF JUNE, 2011.

READ A SECOND TIME IN OPEN COUNCIL THIS 6TH DAY OF JUNE, 2011.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 6TH DAY OF JUNE, 2011.

"original signature on file"

MAYOR ALLAN McDONALD

"original signature on file"

CITY CLERK CATHERINE CONRAD