THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2009-236

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 SPECIALIZED 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 Burlington, The Corporation of the City of Cornwall, The Corporation of the City of Dryden, The Corporation of the City of Guelph, The Corporation of the Municipality of Meaford, The Corporation of the Town of Oakville, The Corporation of the City of Orillia, The Corporation of the City of Ottawa, The Corporation of the City of Sarnia, The Corporation of the City of St. Thomas, The Corporation of the City of Thunder Bay, The Corporation of the City of Welland, The Regional Municipality of Durham, The Regional Municipality of Niagara, The Regional Municipality of Peel, The Regional Municipality of Waterloo, The Regional Municipality of York, Hagi Community Services for Independence, Operation Lift Inc. and Quinte Access Transportation relating to the joint procurement of Specialized Transit Buses was approved by Resolution No. 2009-728 passed on the 16th day of November, 2009;

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

- That The Corporation of the City of North Bay enter into a Governance Agreement dated October 26, 2009 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 Burlington, The Corporation of the City of Cornwall, The Corporation of the City of Dryden, The Corporation of the City of Guelph, The Corporation of the Municipality of Meaford, The Corporation of the Town of Oakville, The Corporation of the City of Orillia, The Corporation of the City of Ottawa, The Corporation of the City of Sarnia, The Corporation of the City of St. Thomas, The Corporation of the City of Thunder Bay, The Corporation of the City of Welland, The Regional Municipality of Durham, The Regional Municipality of Niagara, The Regional Municipality of Peel, The Regional Municipality of Waterloo, The Regional Municipality of York, Hagi Community Services for Independence, Operation Lift Inc. and Quinte Access Transportation relating to the joint procurement of Specialized 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 Burlington, The Corporation of the City of Cornwall, The Corporation of the City of Dryden, The Corporation of the City of Guelph, The Corporation of the Municipality of Meaford, The Corporation of the Town of Oakville, The Corporation of the City of Orillia, The Corporation of the City of Ottawa, The Corporation of the City of Sarnia, The Corporation of the City of St. Thomas, The Corporation of the City of Thunder Bay, The Corporation of the City of Welland, The Regional Municipality of Durham, The Regional Municipality of Niagara, The Regional Municipality of Peel, The Regional Municipality of Waterloo, The Regional Municipality of York, Hagi Community Services for Independence, Operation Lift Inc. and Quinte Access Transportation and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 16TH DAY OF NOVEMBER, 2009.

READ A SECOND TIME IN OPEN COUNCIL THIS 16TH DAY OF NOVEMBER, 2009.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 16^{TH} DAY OF NOVEMBER, 2009.

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MAYOR VIC FEDELI

"original signature on file"
CITY CLERK CATHERINE CONRAD