

THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 45 - 2008

**A BY-LAW TO EXECUTE A FUNDING AGREEMENT FOR THE
IMPLEMENTATION OF THE FIRST PHASE OF THE PORT OF KENORA
TOURISM AND INVESTMENT ATTRACTION PROJECT FUNDING BETWEEN
HER MAJESTY THE QUEEN IN RIGHT OF CANADA AS REPRESENTED BY
THE MINISTER OF INDUSTRY AND THE CORPORATION OF THE CITY OF
KENORA**

WHEREAS a funding announcement was received to provide support towards the implementation of the first phase of the "Port of Kenora Tourism and Investment Attraction" project; and

WHEREAS it is deemed necessary and expedient to authorize the execution of a grant agreement between Her Majesty The Queen In Right of Canada as represented by the Minister of Industry and the Corporation of the City of Kenora in respect to the terms and conditions of the agreement; and

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora enacts as follows:-

1. THAT the Council of the Corporation of the City of Kenora hereby enters into a letter of agreement between the Corporation of the City of Kenora and Her Majesty the Queen in Right of Canada, represented by the Minister of Industry.
2. THAT the Mayor and City Clerk be and are hereby authorized to execute the Agreement on behalf of the Corporation of the City of Kenora.
3. THAT this By-law shall take effect and come into force on the third and final reading thereof.

By-law read a First & Second Time this 14th day of April, 2008
By-law read a Third & Final Time this 14th day of April, 2008

THE CORPORATION OF THE CITY OF KENORA:

.....
Leonard P. Compton MAYOR

.....
Joanne L. McMillin, CITY CLERK