

The Corporation of the City Of Kenora

By-Law Number 28 - 2011

**A By-law to Authorize the Execution of an Amending Agreement
Between 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 and the Corporation
of the City of Kenora**

Whereas the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs has allocated funds to City of Kenora for the purpose of a contribution of funding the Lake of the Woods Discovery Centre Project; and

Whereas it is deemed necessary and expedient to enter into an amending agreement for purposes of an extension to October 31, 2011 to allow for an additional construction season to finish the project with the Ministry and the City of Kenora for this purpose;

Now Therefore Be It Resolved That the Council of the City of Kenora enacts as follows:-

- 1) That authorization is hereby given for the Corporation of the City of Kenora to enter into an amending agreement with the Ministries;
- 2) That the Mayor and Clerk be and are hereby authorized to execute the agreement attached hereto in accordance with the terms, on behalf of the Corporation and to affix the seal thereto;
- 3) That this by-law shall take effect and come into force upon third and final reading thereof in accordance with the terms of the agreement.

By-law read a First and Second Time this 21st day of March 2011.

By-law read a Third and Final Time this 21st day of March 2011.

The Corporation of the City of Kenora:

.....Mayor
David Canfield

.....Deputy Clerk
Heather L. Kasprick