

**SPECIAL MEETING OF COUNCIL OF THE CORPORATION OF
THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE
COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION
COMPLEX, MANITOUWADGE, ONTARIO, ON THURSDAY,
JULY 28, 2016, AT THE HOUR OF 1:00 p.m.**

AGENDA

01 CALL TO ORDER

02 DISCLOSURE OF INTEREST

03 NEW BUSINESS

01 Being a By-law to enter into a service agreement with Ontario Clean Water Agency and repeal By-Law No. 2015-10.

04 ADJOURNMENT

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2016-

Being a By-law to enter into a Service Agreement with Ontario Clean Water Agency and to repeal By-Law No. 2015-10.

WHEREAS Section 9 of the *Municipal Act, 2001*, S.O., 2001, c. 25 provides that a municipality has the capacity, rights, powers and privileges of a natural person for purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10 (2) of the *Municipal Act, 2001* S.O., 2001, c. 25 provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the economic, social and environmental well-being of the municipality;

AND WHEREAS it is considered desirable to enter into a service agreement with Ontario Clean Water Agency, in the form attached hereto as Appendix "A".

NOW THEREFORE the Council of the Corporation of the Township of Manitouwadge enacts as follows:

1. That The Corporation of the Township of Manitouwadge hereby enter into a service agreement, the original of which is attached here to and marked as Appendix "A": to this by-law.
2. That the Mayor and CAO/Clerk-Treasurer are hereby authorized to sign this by-law and to affix the corporate seal thereto.
3. This by-law comes into force and takes effect on the date of its final passing.

READ A 1ST AND 2ND TIME this ____ day of _____, 2016 and
READ A THIRD TIME AND FINALLY ENACTED this ____ day of _____,
2016.

Andy Major, Mayor

Margaret Hartling, CAO/Clerk-Treasurer