THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 24-2015

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen- In Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

WHEREAS, Section 8 of the Municipal Act, 2001 S.O. 2001 C. 25 as amended, states that; 'Powers of a natural person – A Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act';

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to enter into and execute an amendment to the agreement under the Rural Economic Development (RED) Program, for the Wingham Area Industrial Land Strategy Project;

AND WHEREAS, the approval letter is attached hereto and forms part of this By-law as Schedule ‘A’;

AND WHEREAS, the Corporation of the Municipality of Morris-Turnberry enacts as follows:

THAT the Mayor and Clerk of the Municipality be and they are hereby authorized to execute and affix the Corporate Seal to enter into the amendment to the Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen- In Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, for the Rural Economic Development (RED) Program in Ontario;

Read a FIRST and SECOND time this 31st day of March, 2015.

Read a THIRD time and FINALLY PASSED this 31st day of March, 2015.

[Signatures]

Paul Gowing - Mayor

Nancy Michie - Administrator Clerk-Treasurer
AMENDMENT TO AGREEMENT

THIS AGREEMENT effective as of the 12th day of February, 2014.

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Agriculture, Food and Rural Affairs

(the “Ministry”)

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

(the “Recipients”)

WHEREAS an Agreement dated February 12, 2014 (the “Agreement”) was executed by the Recipients and the Minister of Rural Affairs (as it then was);

AND WHEREAS Her Majesty the Queen in Right of Ontario is now represented by the Minister of Agriculture, Food and Rural Affairs;

AND WHEREAS the Parties wish to amend the Agreement in order to extend the project completion date;

AND WHEREAS section 27.2 of the Agreement allows the Parties to make amendments, provided such amendments are in writing under this amending Agreement (the “Amendment”);

NOW THEREFORE the Parties agree to amend the terms and conditions of the Agreement as follows:

1. ARTICLE 3. TERM OF THE AGREEMENT is amended by striking out the words “September 30, 2015” and replacing them with “March 31, 2016.”

2. The Project Completion Date in Schedule A of the Agreement is amended by striking out the words “March 31, 2015” and replacing them with “September 30, 2015.”

3. Schedule B of the Agreement is amended by striking out the Eligible Costs by Funding Year in B.1 BUDGET AND SCHEDULE and replacing it with the Eligible Costs by Funding year in B.1 BUDGET AND SCHEDULE shown below.
4. Schedule C of the Agreement is amended by striking out C.1 PAYMENT SCHEDULE and replacing it with the below C.1 PAYMENT SCHEDULE.

**C.1 PAYMENT SCHEDULE**

<table>
<thead>
<tr>
<th>Funding Year</th>
<th>Quarter 1 (Apr - Jun)</th>
<th>Quarter 2 (Jul - Sep)</th>
<th>Quarter 3 (Oct - Dec)</th>
<th>Quarter 4 (Jan - Mar)</th>
<th>Funding Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-15</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$19,475.98</td>
<td>$7,500.00</td>
<td>$26,975.98</td>
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<tr>
<td>2015-16</td>
<td>$7,791.60</td>
<td>$55,000.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$62,791.60</td>
</tr>
</tbody>
</table>

*Or sixty (60) Business Days after Project Completion Date as specified in Schedule “A”, whichever comes first.

This Amendment may be signed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

All other terms and conditions of the Agreement remain the same.
IN WITNESS WHEREOF the Parties have executed this Amendment to the Agreement made as of date first written below.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Agriculture, Food and Rural Affairs

Name: George Borovilos  
Title: Assistant Deputy Minister, Economic Development Division

Date

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Name: Paul Gowing  
Title: Mayor

Date

Name: Nancy Michie  
Title: Administrator Clerk-Treasurer

Date

I/we have authority to bind the Recipient.