



BY – LAW No. 24-81

The Corporation of the United Counties of Leeds and Grenville

A BY-LAW TO AUTHORIZE THE EXECUTION OF A LEASE EXTENSION AND AMENDING AGREEMENT BETWEEN THE UNITED COUNTIES OF LEEDS AND GRENVILLE AND HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF INFRASTRUCTURE FOR LEASED SPACE ON THE SECOND FLOOR OF 32 WALL STREET IN BROCKVILLE

WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, c. 25 states a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority; and

WHEREAS Section 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 states a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

WHEREAS it is desirable for the United Counties of Leeds and Grenville to enter into a fourth lease extension and amending agreement with His Majesty the King in Right of Ontario as represented by the Minister of Infrastructure for leased space on the second floor of 32 Wall Street, Brockville; and

WHEREAS the term of the lease agreement is from September 1, 2024 to August 31, 2029; and

WHEREAS the Corporation of the United Counties of Leeds and Grenville and Leeds, Grenville and the Minister of Infrastructure have agreed to the rents, covenants, obligations, and agreements contained in the lease agreement for the aforementioned premises.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE UNITED COUNTIES OF LEEDS AND GRENVILLE HEREBY ENACT AS FOLLOWS:

1. **THAT** the Warden and County Clerk are hereby authorized to execute the attached lease agreement for the leased space on the second floor of 32 Wall Street, Brockville, between the Corporation of the United Counties of Leeds and Grenville and His Majesty the King in Right of Ontario as represented by the Minister of Infrastructure.

2. **THAT** this agreement be in effect from September 1, 2024 to August 31, 2029.

3. **THAT** the attached Schedule A - Lease Agreement forms part of this by-law.

4. **THAT** the Warden and County Clerk be authorized to execute any other documents, instruments, and do any other things necessary to complete the lease agreement for the said premises.

5. **THAT** any by-laws or parts of by-laws contrary to or inconsistent with this by-law are hereby repealed.

By-law read a first, second and third time, and finally passed this 24th day of October, 2024.

Nancy Peckford, Warden

Geoff Clarke, County Clerk