

# Corporation of the County of Grey

## By-Law 4916-15

---

### A By-law to Authorize the Warden and Clerk to Execute a Franchise Agreement Between the Corporation of the County of Grey and Enbridge Gas Distribution Inc.

WHEREAS the Council of the County of Grey adopted recommendation TAPS115-15 of the August 20, 2015 Transportation and Public Safety Committee meeting approving a franchise agreement with Enbridge Gas Distribution Inc. to construct and operate works for the distribution, transmission and storage of gas and the right to extend and add work, subject to approval by the Ontario Energy Board under Section 9 of the *Municipal Franchises Act*,

AND WHEREAS approval by the Ontario Energy Board for the franchise agreement was received October 22, 2015;

AND WHEREAS Section 8 of the Municipal Act 2001, as amended provides that a municipality has the authority to govern its affairs as it considers appropriate and enables the municipality to respond to municipal issues;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE COUNTY OF GREY HEREBY ENACTS AS FOLLOWS:

1. The Warden and Clerk are hereby authorized and directed to execute, and the Clerk to affix the corporate seal thereto, a franchise agreement between the Corporation of the County of Grey and Enbridge Gas Distribution Inc. to construct and operate works for the distribution, transmission and storage of gas and the right to extend and add work.
2. The Agreement referred to in Clause 1 is attached hereto and forms and becomes part of this By-law.
3. This By-law shall come into force and effect upon the date of final passing thereof.

ENACTED AND PASSED this 3<sup>rd</sup> day of November, 2015.

---

WARDEN: Kevin Eccles

---

CLERK: Sharon Vokes