THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2023-22

Being a Bylaw to Authorize a Franchise Agreement Between The Corporation of The Municipality of Powassan and Enbridge Gas Inc.

WHEREAS the Council of the Corporation of the Municipality of Powassan deems it expedient to enter into the attached franchise agreement (the "Franchise Agreement") with Enbridge Gas Inc.;

AND WHEREAS the Ontario Energy Board by its Order issued pursuant to the *Municipal Franchises Act* on the 23 day of April, 2024 has approved the terms and conditions upon which and the period for which the franchise provided in the Franchise Agreement is proposed to be granted, and has declared and directed that the assent of the municipal electors in respect of this Bylaw is not necessary:

NOW THEREFORE the Council of the Corporation of the Municipality of Powassan enacts as follows:

- 1. **THAT** the Franchise Agreement between the Corporation of the Municipality of Powassan and Enbridge Gas Inc. attached hereto and forming part of this Bylaw, is hereby authorized and the franchise provided for therein is hereby granted.
- 2. THAT the Mayor and Acting Clerk be, and they are hereby authorized and instructed on behalf of the Corporation of the Municipality of Powassan to enter into and execute under its corporate seal and deliver the Franchise Agreement, which is hereby incorporated into and forming part of this Bylaw.
- 3. **THAT** the following Bylaw be hereby repealed:
 - Bylaw Number 2003-27 for the Corporation of the Municipality of Powassan, passed in Council on the 6th day of April 2004.
- 4. THAT this Bylaw shall come into force and take effect as of the final passing thereof. READ a FIRST and SECOND time this 19th day of September 2023, and to be READ a THIRD time and finally passed this 4th day of June 2024.

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

Peter McIsaac, Mayor

Allison Quinn, Acting Clerk