

THE CORPORATION OF THE TOWNSHIP OF NORTH STORMONT

RESOLUTION

465

November 13/07

Moved by Lianne Acres-HannaSeconded by Ray Furey

BE IT RESOLVED:

1. That this Council approves the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. That this Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Certified to be a true copy of a resolution passed by the Council of the Corporation of the Township of North Stormont on the 13 day of November, 2007.

Lianne Acres-Hanna

mayor

Genette Martin-Stephan
Deputy Clerk

CERTIFIED A TRUE COPY

K. McPherson
Clerk and
Commissioner of Oaths
Township of North Stormont