

THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

BY-LAW 60 OF 2021

**A BY-LAW TO AUTHORIZE A FRANCHISE AGREEMENT BETWEEN
THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES
AND ENBRIDGE GAS INC.**

WHEREAS the Council of the Corporation of the Municipality of Lambton Shores 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 21st day of October, 2021 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 By-Law is not necessary:

NOW THEREFORE the Council of the Corporation of the Municipality of Lambton Shores enacts as follows:

1. **THAT** the Franchise Agreement between the Corporation of the Municipality of Lambton Shores and Enbridge Gas Inc. attached hereto and forming part of this by-law, is hereby authorized and the franchise provided for therein is hereby granted.
2. **THAT** the Mayor and Clerk be and they are hereby authorized and instructed on behalf of the Corporation of the Municipality of Lambton Shores to enter into and execute under its corporate seal and deliver the Franchise Agreement, which is hereby incorporated into and forming part of this By-Law.
3. **THAT** the By-Law 88 of 2001 passed on the 2nd day of July, 2002 is hereby repealed.
4. **THAT** this by-law shall come into force and take effect as of the final passing thereof.

READ A FIRST TIME this 10th day August, 2021.

READ A SECOND TIME this 10th day of August, 2021.

READ A THIRD TIME AND FINALLY PASSED this 9th day of November, 2021.

Mayor

Clerk