

**THE CORPORATION OF THE MUNICIPALITY
OF ST.-CHARLES**

BY-LAW 2025-24

**BEING A BY-LAW TO ENTER INTO AN AMENDING AGREEMENT NO. 2 WITH HIS
MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE
MINISTER OF INFRASTRUCTURE**

WHEREAS Council for the Corporation of the Municipality of St.-Charles entered into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for the delivery of funds through the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – Local Government Intake Stream Projects, effective as of September 13, 2021;

AND WHEREAS this Agreement was amended by an Amending Agreement No. 1 effective as of October 5, 2021;

AND WHEREAS Council deems it necessary to amend the Agreement once again by entering into an Amending Agreement No. 2 effective as of December 9, 2024;

NOW THEREFORE, Council for the Corporation of the Municipality of St.-Charles hereby enacts as follows:

1. THAT the Corporation of the Municipality of St.-Charles enter into an Amending Agreement No. 2 with His Majesty the King in Right of Ontario as represented by the Minister of Infrastructure.
2. THAT the Mayor and Clerk are hereby authorized and directed to execute, on behalf of the Corporation of the Municipality of St.-Charles, the Amending Agreement No. 2 attached hereto and identified as Appendix “A” to this By-Law.
3. THAT the attached Appendix “A” forms part of this By-Law.
4. THAT all other By-Laws on the same subject matter which are inconsistent with this By-Law are hereby repealed.
5. THAT this By-Law shall come into force and take effect on the day it is passed.

**READ A FIRST TIME AND CONSIDERED READ A SECOND AND THIRD TIME AND
FINALLY PASSED IN OPEN COUNCIL THIS 16TH DAY OF APRIL 2025.**

MAYOR

CLERK