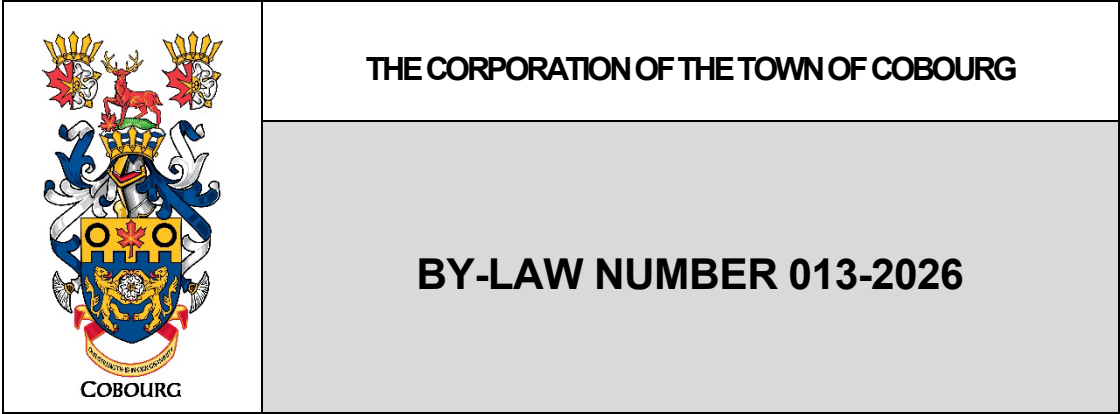




BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A TRANSFER PAYMENT AGREEMENT AMENDMENT WITH HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF INFRASTRUCTURE FOR THE ONTARIO TRANSFER PAYMENT AGREEMENT HOUSING-ENABLING WATER SYSTEMS FUND: 2024 INTAKE

WHEREAS section 9 of the *Municipal Act, 2001*, (“the Act”) as amended, provides a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act; and

WHEREAS section 5(3) of the *Municipal Act, 2001*, as amended, provides Municipal power, including the Municipality’s capacity, rights, powers and privileges under section 9, shall be exercised by by-law, unless the Municipality is specifically authorized to do otherwise; and

WHEREAS the Housing-Enabling Water Systems Fund (HEWSF) is an application-based program designed to help municipalities repair, rehabilitate, and expand core water, wastewater, and stormwater infrastructure; and

WHEREAS projects funded through the program aim to unlock more housing opportunities, support the province’s growing population, protect communities, and enhance economic growth; and

WHEREAS the Council of the Corporation of the Town of Cobourg deems it expedient to enter into an agreement with His Majesty the King in right of Ontario as represented by the Minister of Infrastructure for funding under the Ontario Transfer Payment Agreement Housing-Enabling Water Systems Fund: 2024 Intake

NOW THEREFORE BE IT RESOLVED THAT THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF COBOURG ENACTS AS FOLLOWS:

- 1. That Council authorize the Mayor and Municipal Clerk, or their respective designates, to execute all documents necessary for the Ontario Transfer Payment Agreement Amendment Housing-Enabling Water Systems Fund: 2024 Intake and to affix the corporate seal of the Corporation of the Town of Cobourg to all such documents; and
- 2. That this by-law shall come into full force on the day it is passed.

READ and finally passed in Open Council this 25th day of February, 2026.

“Lucas Cleveland”

Lucas Cleveland, Mayor

“Brent Larmer”

Brent Larmer, Clerk