THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 05-633

Being a by-law to amend By-law No. 05-623, being a by-law to authorize Mayor to affix his signature on an Agreement with FedNor for a grant for \$15,000 to undertake the necessary due diligence required to access property from the Ontario Realty Corporation.

WHEREAS under Section 8 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other act;

AND WHEREAS under section 9. (1) (a) and (b) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, Section 8 shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate and to enhance their ability to respond to municipal issues;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

- 1. That the Mayor is hereby authorized and directed to execute the amendment to Clause 3.1 attached hereto as Schedule "A" to this By-law.
- 2. The agreement with FedNor authorized for execution by By-law No. 05-623 is hereby amended.

BE TAKEN AS READ A FIRST time on this 27th day of October, 2005.

READ A SECOND AND THIRD time and finally passed this 27" day of October, 2005.

MAYOR

CAO/Clerk



Industry Canada

FedNor

19 Lisgar Street Suite 307 Sudbury, Ontario P3E 3L4

Tel.: 705 671-0711 1 877 333-6673 Fax: 705 671-0717 Web site: fednor.ic.gc.ca

Industrie Canada

FedNor

19, rue Lisgar Bureau 307 Sudbury (Ontario) P3E 3L4

T6L: 705 671-0711 1 877 333-6673 MAY 01 2006

T6l6c: 705 671-0717 Site Web: fednor.ic.gc.ca

APR - 7 7006 Project Number: 837-497548

Mayor Wayne Adair The Corporation of the Municipality of Temagami P.O. Box 220 Temagami ON P0H 2H0

Dear Mr. Mayor:

Canada

Re: Complete the due-diligence process to acquire Temagami waterfront property FedNor program NOEDF - Non-capital component **Amendment No.: 2**

As a result of your letter of August 29, 2005 requesting an increasing amendment from FedNor, we are prepared to make the following amendment to our letter of offer of August 2, 2005 and subsequent amendment 1.

Delete:	Clause 2.1	The Recipient shall ensure that the Project (the "Project") commences on or before August 29, 2005 (the "Commencement Date") and is completed on or before December 31, 2005 (the "Completion Date").
Substitute:	Clause 2.1	The Recipient shall ensure that the Project (the "Project") commences on or before August 29, 2005 (the "Commencement Date") and is completed on or before December 31, 2006 (the "Completion Date").

Delete: Clause 3.1 The Minister will make a Contribution (the "Contribution") to the Recipient in respect of the Project in an amount not exceeding the lesser of:

- 50% of the Eligible & Supported Costs of \$60,000 of (a) the Project, and
- (b) \$30,000.

- Substitute: Clause 3.1The Minister will make a Contribution (the "Contribution") to the
Recipient in respect of the Project in an amount not exceeding the
lesser of:
 - (a) 100% of the Eligible & Supported Costs of \$30,000 of the Project, and
 - (b) \$30,000.

Delete: Annex 1 THE PROJECT - STATEMENT OF WORK

<u>Timing:</u> Project to commence on or before August 29, 2005 and be completed on or before December 31,2005.

Program and Financing:

3

Project Costs:		Financing:		
Eligible Costs		FedNor	\$30,000	
-Supported	\$60,000	Provincial		
-Not Supported		Municipal		
Ineligible Costs		Bank		
		Proponent	\$30,000	
	\$60,000	-	\$60,000	
1				

Substitute: Annex 1 THE PROJECT - STATEMENT OF WORK

<u>Timing:</u> Project to commence on or before August 29, 2005 and be completed on or before December 31, 2006.

Program and Financing:

	\$60,000	\$60,000
	Proponent	\$30,000
Ineligible Costs	Bank	
-Not Supported	\$30,000 Municipal	
-Supported	\$30,000 Provincial	
Eligible Costs	FedNor	\$30,000
Project Costs:	Financing:	

-2-

-3-

All other terms and conditions of our letter of offer remain unchanged.

This amendment is open for acceptance for a period of 30 days. To indicate your acceptance, please sign, date, and return to us the duplicate copy of this letter.

If further information is required, please contact Denise Deschamps at (705) 494-4222 or toll-free at 1-877-333-6673 in our North Bay office.

Yours trul y Carmen DeMarco Manager, Northeast Region

FedNor

The Corporation of the Municipality of TemagamiProject No.: 837-497548Amendment No.: 2

The foregoing is hereby accepted this day $\frac{\partial \rho / \dot{r} i!}{\rho c}$, $\frac{\partial \rho / \dot{r}}{\partial \rho}$.

Per:

(Signature of applicant)

Per:

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ICLERK

B*B Industry Canada

FedNor

Industrie Canada

FedNor

19 Lisgar Street Suite 307 Sudbury, Ontario P3E 3L4 Tel.: 705 671-0711

1 877 333-6673 Fax: 705 671-0717 Web site: fednor.ic.gc.ca

19, rue Lisgar Bureau 307 Sudbury (Ontario) P3E 3L4 Tél.: 705 671-0711

1 877 333-6673 T6l6c: 705 671-0717 Site Web: fednor.ic.gc.ca Project Number: 837-497548

Mayor Wayne Adair The Corporation of the Municipality of Temagami P.O. Box 220 Temagami ON POH 2H0

Dear Mr. Mayor:

Re: Complete the due-diligence process to acquire Temagami waterfront property FedNor program NOEDF - Non-capital component Amendment No.: 1

As a result of your letter of August 29, 2005 requesting an increasing amendment from FedNor, we are prepared to make the following amendment to our letter of offer of August 2, 2005.

Delete: Clause 3.1

The Minister will make a Contribution (the "Contribution") to the Recipient in respect of the Project in an amount not exceeding the lesser of:

- (a) 25% of the Eligible & Supported Costs of \$60,000 of the Project, and
- (b) \$15,000.

Substitute: Clause 3.1

The Minister will make a Contribution (the "Contribution") to the Recipient in respect of the Project in an amount not exceeding the lesser of:

- (a) 50% of the Eligible & Supported Costs of \$60,000 of the Project, and
- (b) \$30,000.

Canad'a

Delete:	Clause 6.1	The Recipient hereby acknowledges that for the purposes of this Agreement, the following federal, provincial, and municipal assistance has been taken into consideration:		
		NOHFC \$30,000		
Substitute:	Clause 6.1	The Minister and the Recipient hereby acknowledge that for purposes of this Agreement no other federal, provincial, or municipal assistance has been taken into consideration.		

Delete: Annex 1 THE PROJECT - STATEMENT OF WORK

Program and Financing:

Project Costs:		Financing:	
Eligible Costs		FedNor	\$15,000
-Supported	\$60,000	Provincial	\$30,000
-Not Supported		Municipal	
Ineligible Costs		Bank	
		Proponent	\$15,000
	\$60,000	-	\$60,000

Substitute: Annex 1 THE PROJECT - STATEMENT OF WORK

Program and Financing:

Project Costs:		Financing:	
Eligible Costs		FedNor	\$30,000
-Supported	\$60,000	Provincial	
-Not Supported		Municipal	
Ineligible Costs		Bank	
		Proponent	\$30,000
	\$60,000		\$60,000

Delete: Annex 2 FEDNOR NEWS RELEASE SUMMARY

FedNor Funding (Authorized Assistance) \$ 15,000

Substitute: Annex 2 FEDNOR NEWS RELEASE SUMMARY

FedNor Funding (Authorized Assistance) \$30,000

-2-

-3-

All other terms and conditions of our letter of offer remain unchanged.

This amendment is open for acceptance for a period of 30 days. To indicate your acceptance, please sign, date, and return to us the duplicate copy of this letter.

If further information is required, please contact Denise Deschamps at (705) 494-4222 or toll-free at 1-877-333-6673 in our North Bay office.

Yours truly, Louise C. Paquette

Director General FedNor

The Corporation of the Municipality of Temagami Project No.: 837-497548 **Amendment No.: 1**

The foregoing is hereby accepted this

S day of Hovember , 05.

Per:

(Signature of applicant)

-LIERK. (Title)

Per:

law

(Signature of applicant)

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