

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 24-1744

Being a by-law to Authorize the Incorporation of the Temagami Region Economic Development Corporation (TREDCO) and to Appoint the First Board Members.

WHEREAS under Section 8. (1) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, (the Act) the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS under Section 9 of the Act, 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 Section 203 authorizes a municipality to establish corporations, and to nominate or authorize a person to act as an incorporator, director, officer or member of a corporation;

AND WHEREAS the Council of the Municipality of Temagami, at its Regular Council Meeting held on June 13, 2024, passed Resolution 24-269 to approve the final drafts of the Bylaw of TREDCO and the TREDCO Financial Agreement with Municipality, and for Council to consider a municipal by-law to authorize the incorporation of the Temagami Region Economic Development Corporation;

AND WHEREAS the Articles of Incorporation required to register a corporation with the Province of Ontario requires information on the initial members of the Board of Directors;

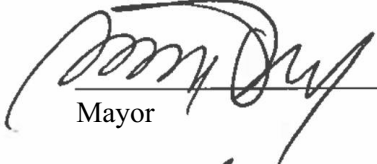
NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

- 1) That Council hereby authorizes staff to register the Articles of Incorporation for the Temagami Region Economic Development Corporation (TREDCO) with the Province of Ontario, in accordance with the TREDCO By-law approved by Council Resolution 24-269.
- 2) That the Mayor and the Acting Treasurer/Administrator are hereby authorized and directed to execute any documents required for the registration of said Corporation with the Province of Ontario.
- 3) That the following persons are hereby appointed as the first Directors of the Corporation:
 - a) Allan Avard,
 - b) Mike Brooker,
 - c) Steve Casper,
 - d) Dan Paradis and
 - e) Dave Taylor
- 4) That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the

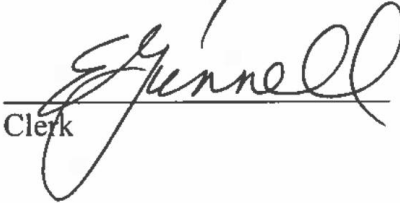
passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

- 5) That this bylaw shall come into force and take effect upon final passing thereof.

TAKEN AS READ a first, second and third time and finally passed this 27th day of June, 2024.



Mayor



Clerk