

**CORPORATION OF THE COUNTY OF PERTH**

**BY-LAW NUMBER 2931**

**AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE  
QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO REPRESENTED BY THE  
CHAIR OF THE MANAGEMENT BOARD OF CABINET**

**WHEREAS** the Ontario Realty Corporation, acting on behalf of the Ministry of Attorney General, has requested permission to lease the property owned by the County of Perth located at 1 Huron Street in the City of Stratford for the purposes of operating the Ministry of Attorney General offices for the period January 1, 2005 until December 31, 2009; and

**WHEREAS** Section 22(1) of the Municipal Act, 2001 S.O. 2001 c.25 provides for a municipality to have agreements with the Province of Ontario.

**NOW THEREFORE**, the Municipal Council of the Corporation of the County of Perth enacts as follows:

1. That the Lease Agreement prepared by Her Majesty the Queen in right of the Province of Ontario, represented by the Chair of the Management Board of Cabinet for the Province of Ontario for the right to the exclusive use of land owned by the Corporation of the County of Perth and described as all and singular that certain parcel or tract of land and premises, situate, lying and being in the City of Stratford, in the County of Perth, in the Province of Ontario, numbered as Lease #L03075 for the period January 1, 2005 to December 31, 2009 be executed.
2. That the Warden and the Clerk are hereby authorized to execute the said agreement and to affix the corporate seal thereto.

Read a first and second time this 5th day of January 2006.

Read a third time and finally passed this 5th day of January 2006.

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Barb MacLean, Warden

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Judy Schweitzer, Clerk