

**BY-LAW NO. 25-2024**

**A BY-LAW OF THE CORPORATION OF THE TOWN OF CARLETON PLACE TO AUTHORIZE THE SIGNING OF A CONSTRUCTION LICENSE AGREEMENT BETWEEN CARLETON PLACE REGIONAL HEALTH HUB PHASE 1 INC. AND THE CORPORATION OF THE TOWN OF CARLETON PLACE FOR USE OF TOWN OWNED LANDS ON ROE STREET.**

**WHEREAS** Section 5.3 of the Municipal Act, 2001 (S.O. 2001, c.25) authorizes that municipal powers, including 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** Section 9 of the Municipal Act, 2001 (S.O. 2001, c.25), provides that 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** the Council of the Town of Carleton Place deems it expedient to enter into a construction license agreement with Carleton Place Regional Health Hub Phase 1 Inc. to allow the use of the Town's lands described as Part Lot 16, Concession 11, Beckwith, being Parts 5, 6 and 7, 27R12129; Town of Carleton Place on the condition that the Town's legal costs of preparing the agreement are covered;

**NOW THEREFORE** the Council of the Corporation of the Town of Carleton Place enacts as follows:

1. **SHORT TITLE**

This By-Law is short titled "Construction License Agreement – Health Hub".

2. **AGREEMENT**

(a) **THAT** the Mayor and CAO/Deputy Clerk shall be and are hereby authorized on behalf of the Corporation of the Town of Carleton Place to enter into a construction license agreement between the Corporation of the Town of Carleton Place and Carleton Place Regional Health Hub Phase 1 Inc.

(b) **THAT** the Clerk shall be and is hereby authorized to affix the corporate seal of the Corporation of the Town of Carleton Place to the said agreement.

READ A FIRST TIME, SECOND TIME AND A THIRD TIME AND FINALLY PASSED THIS 9<sup>TH</sup> DAY OF APRIL, 2024.

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Toby Randell, Mayor

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Stacey Blair, Clerk