THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE BY-LAW NUMBER 2023-053

being a by-law to authorize the signing and execution of a Public Library Services Agreement with the Wellington County Public Library Board and the Township of Southgate

Whereas Section 8 of the Municipal Act, 2001, Chapter 25, as amended, provides that the powers of a municipality 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 municipalities ability to respond to municipal issues; and

Whereas Section 9 of the Municipal Act, 2001, Chapter 25, as amended, provides that a municipality has the capacity, right, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act,

Therefore, be it resolved that the Council of the Corporation of the Township of Southgate hereby enacts as follows:

- 1. **That** the Mayor and Clerk are hereby authorized and directed to sign the Public Library Services Agreement between the Wellington County Public Library Board and the Township of Southgate, attached hereto as Schedule A; and
- 2. **That** this by-law shall become effective from and after the date of passing hereof.

Read a first, second and third time and finally passed this 7th day of June, 2023.

Brian Milne – Mayor

Schedule "A" AGREEMENT

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THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE

AND

THE WELLINGTON COUNTY PUBLIC LIBRARY BOARD

Whereas the Corporation of the Township of Southgate wishes to enter into an agreement with the Wellington County Public Library Board to provide full

Now therefore be it resolved that the Corporation of the Township of Southgate and the Wellington County Public Library Board agree to the following:

library service to the Township of Southgate resident/ratepayers.

- 1. The Wellington County Public Library shall provide all services in accordance with the Public Library Act, R.S.O., 1990, Chapter P.44;
- 2. The Corporation of the Township of Southgate agrees to pay the Wellington County Library Board a yearly grant to be paid in two installments, and will be due June 30th and October 31st;
- 3. The Corporation of the Township of Southgate agrees to pay a grant of \$31,680.00 to the Wellington County Library Board for the year 2023;
- 4. The Corporation of the Township of Southgate agrees to review the grant amount on an annual basis;
- 5. The Wellington County Library Board will prepare a list of the names and civic address numbers of the users on an annual basis and submit this list to the Township of Southgate, for the sole purpose of determining the fee above;
- 6. The Township of Southgate will not be represented on the Library Board;
- 7. The Township of Southgate shall not be liable for any injury, death or property damage to the Public Library, its employees, agents or any claim by any third party against the Board, its employees or agents.

Dated this day of	, 2022.
Chair, Wellington County Library Board	Mayor, Township of Southgate
CEO, Wellington County Library Board	Clerk, Township of Southgate