THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2025 – 53

"AMENDING GROUND LEASE AGREEMENT "

A by-law to authorize the execution of an amendment to the Ground Lease Agreement between the Township of Pelee and DRW NX CO.

WHEREAS pursuant to Section 9 of the *Municipal Act*, 2001, S.O. 2001, c 25, a Council may enter into Agreements;

AND WHEREAS, Council gave third and final reading to By-law 2024-53 on June 24, 2025 to authorize the Mayor and Clerk to execute a Ground Lease Agreement with DRW NX CO.

AND FURTHER that the Council for the Township of Pelee deems it expedient to enter into an amending agreement with DRW NX CO. for the purpose of amending the Ground Lease Agreement.

NOW THEREFORE the Council of The Corporation of The Township of Pelee enacts as follows:

1. **That** the Mayor and Township Administrator & Clerk be authorized and empowered on behalf of The Corporation of the Township of Pelee, to execute an Amending Agreement between the Township of Pelee and DRW NX CO.

2. **That** the above noted agreement is hereby attached as Schedule 'A' and forms part of this by-law.

3. **That** any and all actions taken and required to be taken by the Mayor and Township Administrator & Clerk on behalf of the Corporation of the Township of Pelee to complete this matter including the execution of the Amending Agreement and any other associated documentation are hereby authorized; confirmed and ratified.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 9th DAY OF OCTOBER, 2025.

Original signed by:

MAYOR, CATHERINE MILLER

Original signed by:

INTERIM CLERK, MARY MASSE